I & C

App. F. IX-4

358-26

1926-7

File No.

Previous References

I & C

I & C 121-23 (13-16) ; I & C 121-23 (1-2)

I & C 149-22 (7-11) ; I & C 121-23 (3-12)

Later References

Serial Nos. 1-8

PRESERVED

General and Revenue Secretariat.

Serial Nos. Expt

65

Part B for Army.

SUBJECT

Match

Mysore Manufacturing Co.

REPLY

(To be written on this margin.)

NOTE

SECOND MEMBER OF COUNCIL

Dated.....3rd..November.....,1924.

The papers relating to the starting of a match factory by Mr. Rahimtoola may be put up for reference. It may be ascertained what action has been taken s far in respect of the floatation of the company and if the period prescribed for the floatation has expired and if not when it will expire.

I am given to understand that on account of indifference shown by Mr.Rahimtoolah about the concern, some of the directors e.g. Dewan Bahadur Mr. K.P. Puttanna Chetty and Mr. Garudachar, have withdrawn themselves from the directors

Revenue Secretary,
with compliments.

1924
DUSTRIES & COMMERCE
BRANCH.

3/11/24

Call for
Copies
through papers
Reply

3/11

2251 2

General and Revenue Secretariat. | Itc File No. 358 of 1924

A

B

Serial No:

4/ According to condition 2 of the agreement of 11/4/24, the Co. had to be floated within 3 months.

5/ The Director Mr. has in his letter of 16-8-24, reported that the Co. was floated on 14-7-24 and incorporated on 30-7-24 vide the Regr. of Joint Stock Companies in Negapte.

6/ It is for orders if an enquiry as is necessary according to the 11 members order at para 1 supra.

7/ A draft do. to the Director is subd as regards the resignation of the two of the Directors. i.e. Messrs. K.P. Puttanna Chetty & K.R. Ganapathachar.

Ks 4/11

8/ Issue & Submit

SM 4/11

2980/L-11-24.

Do. To The Director of Itc.

Calls for a detailed confidential report re: resignation of two of the Directors and on the affairs of Match Manufacturing Company Ltd.

& Resubmitted as directed C Para 8

Ks 5/11

SM 5/11

Rev Secy

To peruse

Secy para 2 of his note

GEN. & REV. SECRETARIAT
6-NOV-1924
INDUSTRIES & COMMERCE BRANCH

NOTE—Cover Sheet

5.11

SM 6/11

Serial No.

to Dirs wks for [illegible]

306/12.4

I see that according to the agreement with Rahimtullah he was to float a company within 3 months from the date of the agreement & commence business within 12 months after they obtain the Comp. Its steps for the Co, but the company having been floated we have to wait till you report to see if the conditions in Section 4 of the Agreement have been complied with, before we can take any further action. In the papers sent herewith regarding the proposed, as no further action is necessary now

Sd

12/11/24

12/11

Sd B, 31.7.25

SEN. & REV. SECT.

12 NOV 1924

INDUSTRIES & COM.

BRANCH.

Urgent 4 3339 Ifc

REPLY.

(To be written on this margin.)

Office of the Dewan of Mysore.

NOTE.

Dated....7th..January.....*192* 5.

Telephone message from the Dewan to the Revenue Secretary to Government.

I should like to know the progress made in regard to Match Factory concession. The file may be submitted with up-to-date information.

Submitted

GEN. & REV. SECRETARIAT
7-JAN 1925
INDUSTRIES & COMMERCE
BRANCH

General and Revenue Secretariat.

File No.

Serial No.

T

15. Sanction No. 6461-73 dt 14-9-22 & 6-11-23 certain concessions were granted to Mr. H. J. Rahimabhoy of Bombay to start a match factory in the State vide G.O. No. 924-6 dt 14-9-22 & 10-11-23. The concessions were modified on the request contained in the letter cited to enable the Company to obtain supplies of soft wood (for match industry) for a period of 10 years, in specified forest areas in the Shimoga, Kadur & Hassan Dists, granting site for factory, electric power etc.

Flag A.

After some correspondence the Director reported in his letter No. E 1491 dt 14-4-24 that Mr. H has executed the agreement required under the orders referred to above and that the Company for match manufacture ~~to be formed~~ has been floated & registered on 30-7-24. The latest report received from the Director

Flag B

JE 121-23-14

NOTE—Contn. Sheet

Serial No.

Hdq 4

order (Com. Dept. D) 10-1-25 given to Shows that the Railway Board have given to Bombay to raise the minimum qualification of what it is necessary to warrant the reduction of the 4th year. Hence, directed (Com. Dept. 11 Stores) that we have to write this Govt. letter that the other conditions & criterion of fixations etc. specified

Dkk 9-1-25

SM 8/1

Rev Secy 17 1/8/25 to Chief Insp Elec.

Do no 4 dated 9-1-25 to the Director Gen. calling for the report of the enquiries made in the matter up to date.

Govt.

GEN. & REV. SECRETARIAT
10 JAN 1925
INDUSTRIES & COMMERCE BRANCH.

NOTE—Contn. Sheet

Tel:—"Induscom."

Immediate

Codes used A. B. C, 5th Edn; Bentleys.

Government of Mysore.

Department of Industries and Commerce.

No: G. 620 C

GEN. & REV. SECRETARIAT
INDUSTRIES & COMMERCE BRANCH.

MR. P. G. D'SOUZA,
Director.

Office of the Director,

Bangalore, dated the 9th January *192*5.

Dear Mr. Anantaraman

With reference to your D.O. letter No. IC. 4604 I & C of even date, I write to inform you that the Company has gone into allotment and have obtained the necessary certificate for the commencement of business. It is understood that arrangements are being made for the purchase of necessary machinery through Mr. Brunschweiler, a representative of a leading firm of German Machinery manufacturers.

Yours sincerely

P. G. D'Souza

10 JAN 1925

K. V. Anantaraman, Esq., B.A.,
Secy. to Govt., Rev. Department,
Bangalore.

USC) 15

GEN. & REV. SECRETARIAT
INDUSTRIES & COMMERCE BRANCH.
16 JAN 1925

B193

General and Revenue Secretariat.

File No.

Serial No.

re A Remainder Living Inhabited House Duty calling for a report of further Progress made.

Yes WP 28/9

6493 (9

App. F. III—2]

General and Revenue Secretariat.

Dte File No. 358 of 1927

Serial No.	
1	From the Mysore Match Manufacturing Co. Ltd. dt 5.4.27 Asks copy of their letter to the Dir. of Dte regarding extension of time by four weeks for starting the match factory at Sharavathi Shimoga 2. This will if approved be forwarded to the Dir. of Dte for remarks. Sub. for orders Thiru 14.4.27 Draft issued & submitted. VP 19/4
	Sub. with a draft Thiru 23.4.27 23 24 Dft for appl Sec? D) VP 25/4 25 Issued VP 28/4 28.4.27
2	To the Dir. of Dte. 9326— 29.4.27 Calls for the opinion of the Dir. of Dte on the firm's letter
3	From the Dir. of Dte. S 1107/c 2.5.27 States that under the terms

NOTE—Contn. sheet

GPB—5,000—30-3-27

7297 (10

General and Revenue Secretariat. | 9c | File No. 358 | of 192 6

Serial No.	
1	of the agreement executed by the concessionaire Mr. H.J. Rahimatoola the factory should have started operations not later than three years from the date of signing of the agreement i.e. on 11.4.1927 & recommends that the extension of time applied for may be sanctioned.
	9c Submitted with a draft approving of the Dir's recommendation.
	Draft for appl 5-5-27 1st mi 27 May 9/5/27
2	Issue
3	
4	To Director, Mc: 9966 d 13.5.27 Sanction extension of time for two weeks four weeks from 11.4.27 to start work as requested by the Company.

OFFICE OF THE RECORD [illegible] COUNCIL
7 MAY 1927
No. 6628

CTN. & IND. SECRETARIAT,
21 MAY 1927
DEVELOPMENT BRANCH.

NOTE—Contn. sheet.

GPB—5,000—30-3-27

27 b.b

11

General and Revenue Secretariat.

D.L. File No. 358 of 1926.

Serial No.

5. from the Dir. of D.L.
No. G. 1356/C of 22.6.27
Fds. copy of letter from the Agents, Mysore Match Manufacturing Co. Ltd. requesting time till 31.7.27 for commencement of operations in the factory as the E.D.W. has not yet supplied the Shafting offered by them, and recommends grant of time to them in the circumstances explained.

29 Secy's remarks on the above letter —
" Please put up draft extending time till the end of July 1927 & asking the Workshop to expedite Supply of Shafting."
Draft Endt.
Thakur 29.6.27

30.6.27 30 Dft for appl
Secy D; up 30/6
2d Member)

31 Appd 12/7/27

32 Please ask Dir to state why Workshop delayed Operation of this Order
(4.7.27)

33 Issue. Up to us appl calling principle req'd by Member
15-7-27
15-7-27

OFFICE OF THE SECOND MEMBER OF COUNCIL
12 JULY 1927
No. 27-8

NOTE—Contn. sheet

GPB—5,000—30-3-27

App. F. III—2]

8746 962 12

General and Revenue Secretariat. File No. 358 of 1926.

Serial No.	
6	To the Dir. of Dks D. 5798 of 16.7.27 Approves the recommendation of the Dir. of Dks. Subj. with a draft in accordance with the orders in paras 32 and 33. 21.7.27
	Typed approval 26.7.27
	D.C.W. Secy) 26.7.27 26.7.27
7	To the Dir. of Dks. D. 1159 of 28.7.27. Enquires why the C.D.W delayed execution of the order for the Supply of Shafting
	From the Dir. of Dks D. 2436-27 of 1.8.27 States that the delay was caused as the Co. proposed certain ~~about~~ alterations when the original order was being attended to & as further extra parts over & above the original order were asked for Supplied etc. Subj. for perusal with refce to the 2nd Member's remarks in para 32.
	11.8.27

NOTE—Contn. sheet.

WD 2293—GPB—10,000—4-5-27

App. F. III—2]

General and Revenue Secretariat.	File No.	of 192

Serial No.

Submitted for perusal

2nd member)

15 JUL 1927
979
No.

DEVELOPMENT BRANCH
CENT. SECT.

NOTE—Contn. sheet

WD 0324—GPB—60,000—24-5-27

G. R. S. G/33]

GENERAL AND REVENUE SECRETARIAT.

(Continuation sheet draft form.)

Issue & Submit.

Dear Sir

I am directed to request you to enquire & report if it is a fact that ~~I am desired to request you to enquire & report if~~ it is a fact on account of indifference shown by Mr B.G. Rakieutoolah about the Mysore Kirloskar Manufacturing Co Ltd. some of the Directors e.g. Dewan Bahadur K.P. Puttanna chetty and Mr. B.K. Gauda have withdrawn themselves from the Directorate and ~~I am desired~~ I am requested to request you to kindly enquire & report as to what is the delay in the ~~report~~ affairs of the Company may be submitted at an early date

Yours sincerely

SMR 4/11

To P.G. D'Souza Esq BA BL

Director of Ag

WD 2280—GPB—1,00,000—23-7-20

App. F. III—2]

General and Revenue Secretariat. File No. of 192

Tels.—"Induscom." *Codes used*—A. B. C. 5th Edn; Bentleys.

Government of Mysore.

Department of Industries and Commerce.

D.O. No CC 208

MR. P. G. D'SOUZA,
Director.

GEN. & REV. SECRETARIAT D. 2420 11 NOV 1924 INDUSTRIES & COMMERCE BRANCH.

Office of the Director,
Bangalore, dated the 10th November 1924

STRICTLY CONFIDENTIAL

Dear Sir Krishnamurthy

With reference to your Confidential D. O. letter No. IC. 2980 I & C of the 4th November 1924, under Clause 2 of the Agreement we have given the concern one year's time from the date of the registration of the Company to start work i.e., till about the end of July 1925. Mr. Rahamatoola has gone to Bombay to raise the necessary capital and is expected to be here on the 20th inst. when I shall be able to submit to Government a definite statement regarding the progress made so far and the probabilities of the concern starting working. Having regard to the disastrous experiences of most Joint Stock Companies started during the past five years no one is willing to subscribe any capital for Joint Stock companies even in places like Bombay and it is much more so in Mysore. Mr. Rahamatoola if he wants to carry on the industry has therefore mainly to rely on himself and his friends and I would therefore give him ample time and see what he can do during the next three months. Any interference on the part of Government or Government Officers at this stage is likely to shake even the little confidence that his own

WD 2293—GPB—10,000—4-5-27

To,.....

own supporters may have in the undertaking and all that we can do is to watch the course of events carefully without further adding to his embarassment by any strong action at this stage.

Yours sincerely

Petha D. Sarma

K. V. Anantaramana, Esq., B.A.,
Secretary to Government,
Revenue Department, Bangalore.

PGD/USC)

entered.

Dr. I.C 4604

9/11/25

Dear Mr.D'Souza

With reference to your D.O. letter No.C.C. 208 of 10th ~~February~~ Nov. 1924 regarding the Mysore Match Factory, I am desired to request you to intimate what progress has been made in the floatation of the Company since. It is understood that Mr.Rahimtoola has come back from Bombay. I am to request you to be so good as to let me have a reply in the course of the day.

Yours sincerely,

Dated 9/11/25.

Signed Mrs K.V. Ananthanarayanan

P.G.D'Souza, Esq., B.A., B.L.,

Director of Industries and Commerce.

The Mysore Match Manufacturing Company, Ltd.,

HASSUM RAHIMTOOLA & CO. AGENTS. TEL. ADDRESS-"MATCH"

Chickpet, Bangalore City.

DEWAN'S OFFICE. Bangalore 17 JUN 1926 192 Reg. No. 1183

Issued Capital	5000 shares	Rs. 5,00,000
Subscribed Capital	3750 "	" 3,75,000
Forfeited Capital	1250 "	" 1,25,000
Paid up Capital		" 1,75,000
Calls yet to be made and recoverable		" 75,000
Total of amount collected & to be collected		" 2,50,000
Required Capital as per particulars attached		" 3,75,000
Balance of Capital necessary		" 1,25,000 to 150000/

Land:-- About ten acres of land has been bough at the cost of approximately Rs.8,000/- with a Railway and tram line siding which has cost the Company nothing extra. These sidings will save the Company at least Rs.10,000/- every year in cartage loading and unloading.

Machinery:-- Machinery of the latest and the most automatic kind has been purchased and has already arrived. The total cost of the Machinery has been Rs.1,20,000/- . Out of this amount Rs.30,000/- have been paid in the form of 300 Fully Paid, Non-transferable, and forfeitable shares of the Company, which will be forfeited by the Company in case the guarranteed quantity and quality of the matches are not produced within six months of the starting of the Factory.

Building:-- The total cost of the Building, Godowns, Outhouses, Offices Bunglows, Power-House etc. will be about Rs.80,000/-. The

Mx

HASSUM RAHIMTOOLA & CO.
AGENTS.
TEL. ADDRESS-"MATCH"

The Mysore Match Manufacturing Company, Ltd.,

Chickpet,
Bangalore City.

Bangalore, _____ *192*

The Main Building is ready and has cost about Rs.40,000/- and the rest of the construction will be ready within three months.

Prospects:-- It is now well known that Match Manufacture is a protected Industry in India with a heavy protection of 200%. This leaves a large percentage of profit for the Match Factories in India. The Match Factories started in Bombay have made very huge profits in spite of their using foreign wood which costs them Rs.105/- per ton. The Wood of the Mysore Match Factory costs only Rs.22/- per ton delivered at the Factory. The Cost of Manufacture of the Bombay Factories is Rs.150/- per case of 100 gross, whilst the cost of Manufacture of the same for the Mysore Factory is only Rs.105/-. The selling price of the same in Mysore ranges from Rs.175/- to Rs.225/-. This leaves a clear margin of profit of Rs.70/- per case, and the Company will produce at least 10 cases a day.

This works out the minimum profit at Rs.700/- a day or over Rs.2,00,000/- a year. These figures have been made up from the estimates of the Match Factories already working in Bombay, Calcutta and other parts of India.

HASSUM RAHIMTOOLA & CO.
AGENTS.
TEL. ADDRESS-"MATCH"

The Mysore Match Manufacturing Company, Ltd.,

Chickpet,
Bangalore City.

Bangalore, ... *192*

Particulars of Capital Required.

Machinery		Rs. 1,25,000
Building and Land		" 85,000
Power		" 55,000
Expenses		" 30,000
Shafting etc.		" 10,000
Boiler & lights		" 10,000
Erection & wells		" 10,000
	Total	" 3,25,000
Working Capital		" 50,000
	Total	Rs. 3,75,000.

Capital Collected and Spent.

Building and Land	Rs.	46,000
Machinery	"	93,000
Furniture & forest car	"	4,000
Preliminery, brokerage, overhead & sundries.	"	27,000
Total	"	1,70,000
Cash on hand		5,000
Total	"	1,75,000

HASSUM RAHIMTOOLA & CO.
AGENTS.
TEL. ADDRESS-"MATCH"

The Mysore Match Manufacturing Company, Ltd.,

Chickpet,
Bangalore City.

Bangalore, _____ *192*

Issued Capital	5000 shares	Rs. 5,00,000
Subscribed Capital	3750 "	" 3,75,000
Forfeited Capital	1250 "	" 1,25,000
Paid up Capital		" 1,75,000
Calls yet to be made and recoverable		" 75,000
Total of amount collected & to be collected		" 2,50,000
Required Capital as per particulars attached		" 3,75,000
Balance of Capital necessary		" 1,25,000 to 150000/-

COMMERCE & REV. SECRETARIAT
30 JUN 1926
INDUSTRIES & COMMERCE BRANCH

Land:-- About ten acres of land has been bough at the cost of approximately Rs.8,000/- with a Railway and tram line siding which has cost the Company nothing extra. These sidings will save the Company at least Rs.10,000/- every year in cartage loading and unloading.

Machinery:-- Machinery of the latest and the most automatic kind has been purchased and has already arrived. The total cost of the Machinery has been Rs.1,20,000/-. Out of this amount Rs.30,000/- have been paid in the form of 300 Fully Paid, Non-transferable, and forfeitable shares of the Company, which will be forfeited by the Company in case the guarranteed quantity and quality of the matches are not produced within six months of the starting of the Factory.

Building:-- The total cost of the Building, Godowns, Outhouses, Offices, Bunglows, Power-House etc. will be about Rs.80,000/-. The

HASSUM RAHIMTOOLA & CO.
AGENTS.
TEL. ADDRESS-"MATCH"

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Bangalore City.

Bangalore, _____ *192*

The Main Building is ready and has cost about Rs.40,000/- and the rest of the construction will be ready within three months.

Prospects:-- It is now well known that Match Manufacture is a protected Industry in India with a heavy protection of 200%. This leaves a large percentage of profit for the Match Factorie in India. The Match Factories started in Bombay have made very huge profits in spite of their using foreign wood which costs them Rs.105/- per ton. The Wood of the Mysore Match Factory costs only Rs.22/- per ton delivered at the Factory. The Cost of Manufacture of the Bombay Factories is Rs.150/- per case of 100 gross, whilst the cost of Manufacture of the same for the Mysore Factory is only Rs.105/-. The selling price of the same in Mysore ranges from Rs.175/- to Rs.225/-. This leaves a clear margin of profit of Rs.70/- per case, and the Company will produce at least 10 cases a day.

This works out the minimum profit at Rs.700/- a day or over Rs.2,00,000/- a year. These figures have been made up from the estimates of the Match Factories already working in Bombay, Calcutta and other parts of India.

10

HASSUM RAHIMTOOLA & CO.
AGENTS.
TEL. ADDRESS-"MATCH"

The Mysore Match Manufacturing Company, Ltd.,

Chickpét,
Bangalore City.

Bangalore, ... *192*

Particulars of Capital Required.

Machinery		Rs. 1,25,000
Building and Land		" 85,000
Power		" 55,000
Expenses		" 30,000
Shafting etc.		" 10,000
Boiler & lights		" 10,000
Erection & wells		" 10,000
	Total	" 3,25,000
Working Capital		" 50,000
	Total	Rs. 3,75,000.

Capital Collected and Spent.

Building and Land	Rs.	46,000
Machinery	"	93,000
Furniture & forest car	"	4,000
Preliminery, brokerage, overhead & sundries.	"	27,000
Total	"	1,70,000
Cash on hand		5,000
Total	"	1,75,000

THE REPORT OF THE MYSORE MATCH MANUFACTURING COMPANY'S FOREST'S MYSORE STATE.

---oo◊oo--

This report deals with a stretch of forest country begining 6 miles due West, 13 miles due South and 10 miles North-West of Shimoga and extending to an average distance of 47 miles, 23 miles and 54 miles respectively known as the Shimoga District State Forests.

The first bolt of forest on the West is composed of three state forests viz. Sacrebyle, Shanker and Purdhal known as the Shimoga Range

The Total area under forest growth is 28180 acres as per detail below:-

Sacrebyle --- --- --- --- 7880 acres
Shanker --- --- --- --- 15,170 "
Purdhal --- --- --- --- 5193 "

About 15% to 20% of the forst growth consists of soft woods. The - following list gives the number of trees of the Approved species as well as those of other species; average girth 3' to 7:

Sacrebyle Forest

approved species

Burnga	1209
Doddatoppe	797
Murki	72
Tare	918
Godda.....	2804
Bende	2011
Hulinelli.....	1194
Kangal	5284
Nelli	298
Maddle	27
Karki	72

Shanker Forest.

Approved Species.

Burnga	1974
Doddatope	202
Tare	2676
Godda	5295
Hulimara	2598
Bende	3378
Hullinelli	64
Kanagal	16549
Nelrit	2047

Purdhal Forests:-

The area under forest is mostly scrub and poles and is therefore of no value.

Transport.

The main lines of transport are:-

(1) Thirthalli ----- Shimoga Road

(2) Hanagere ------

(3) Manganese tramway from Sirigere --------- Shimoga.

Average distance 12 miles from Shimoga.

Several cart tracks serve as feeders to the main routes.

Enough carts are available for the removal of logs from Sacrebyle to either Shimoga or the Tram head. For the transport of logs from Shanker however sufficient carts are not available but contractors can be induced to take up the carting work.

Labour.

Sufficient local labour is not procurable at Sacrebyle or Shanker and Vaddars and Malayalles must be introduced if conversion work is to be done satisfactorily.

Cost of conversion and extraction to Shimoga Factory:-

	Rs.	as.	ps.
Filling & logging per cubic foot.	0	0	9
Dragging to Cart tracks.	0	0	3
Carting to tram siding.	0	2	0
Tram Freightage	0	1	0
Carting from tram terminus to factory	0	0	3
Royalty	0	1	0
Over head charges	0	2	0
	0	7	3

The approximate cost therefore works out to Rs.22 As 10 Ps 6 per ton.

Hanagere State Forest.

The Hanagere State forest is situated at a distance of about 15 miles West of Shimoga along the Western boundry of the Shanker State Forest.

The area under forest is 14,190 acres.

The growing is mixed and irregular of a semi ever green type.

About 25% of the forest growth consists of soft woods, the Following list gives the enumeration of trees of the approved species as well as those of other species, girths ranging from 3' to 7 ft.

Approved Species.

Buruga 1095

Doddatoppe..... 105

Murki 125

Mavu 3069

Godda 1783

Kandaval 1623

Gulmavu 5226

Tare 6906

Nelli 716

Bende	1348
Kanagal.....	12125
Hulimara	2934
Maddle	467

Transport.

The Main lines of export are:-

(1) Seltihalli - Hanagere, Ghatroad, (a continue of the Shimoga Seltihala forest Road) -- 16 miles from Shimoga.

(2) Sirigere - Hanagere forest road which establishes connection with the manganese Railway , a distance of 8½ miles.

The forst outturn can be conveniently carted to Srigere from where it can be railed to Shimoga. The Seltihalli - Hanagere-ghat road is rarely resorted to by cartmen, the ghat portion a distance of five miles being nogotiated with difficulty by loaded carts.

Carting contractors are obtainable from Sirigere and ample carts are available to meet requirements of transport.

Labour.

Labour is procurable from the following centres:-

Sirigere, Hoshalli, and Tammadihalli, though not plentiful. It may be found necessary to import South Canara to soppliment requirements.

Cost of Conversion and extraction.

	Rs.	As.	ps.
Filling and logging per cubic foot	0	0	9
Dragging	0	0	3
Carting to rail head	0	3	0
Freightage to Shimoga.	0	1	3
Unloading and Cartage to factory.	0	0	3
Royalty	0	1	0
Overhead charges.	0	2	0
	0	8	6

or Rs.26 As.9 ps.0 per ton of cubic feet.

15

Aggumbe, Balehalli, Shirur, Kunda and Haggargudda state forests:- The above state forests are situated between the Westernghats and the Tunga River. Aggumbe, Balehalli, Shirur and Kunda forming compact blocks on the South West 47 miles from Shimoga Heggargudda comprises a small range of hills towards the East 30 miles from Shimoga.

The total area of the forest under growth is 20.018 acres as detailed below.

Aggumbe	12,526
Balehalli	4,410
Shirur	1,023
Kunda	1,130
Heggaragudda	927

The composition of the growth tends from a semi-evergreen to an evergreen type and consists of about 35 to 40% soft woods.

The following list gives the number of trees of the approved species as well as those of other species girths ranging from 3' to 7 ft.

Aggumbe Forest.

Approved Species.

Buruga	240
Doddatope	0
Murki	0
Mavu	1708
Bilchebhalsu	1335
Godda	601
Kanagal	2443
Maddle	66
Sooneholegara	2875
Doddaholegara	8820
Gulmavu	7722

Balehalli forest.

Approved Species.

Buruga	48
Doddatope	0
Murki	0
Mavu	756
Bilohibalasu _ .	585
Godda	200
Kanagal	337
Maddle	72
Someleholegara ..	1857
Doddaleholegara ..	2230
Gulmavu	2514

Shirur, Kunds, and Heggargudi are more or less scrub and pole forests.

Transport.

The main lines of export is the Shimoga, Aggumbe road which is linked to the forest by a road, six miles long and several cart tracks.

The distance from Shimoga is however great and the transport -- charges are likely to be heavy.

Labour.

Labour is scare and must be imported.

17

Cost of conversion andextraction.

Fellingand logging	0- 0- 9
Dragging	0 - 0-8
Carting to Shimoga	0- 5- 0
Royalty	0- 1- 0
Over head charges	0-2 - 0
	0- 9- 0

or R$.28/2/- per ton of 50 cubic feet.

Harohitta State Forest.

The Harohitta State Forest occupies a position between Rasum and Hanagere state forests 20 miles from Shimoga.

The area of the forest under growth is 4355 acres. The soft wood species occupy about 8/9/- to 10/- of the forest growth. The following enumeration of theapproved and other species tends to show that the forest is poor.

Approved Species

Buraga	- 346
Goddu	, 162
Bende	- 27
Tare	-1368
Kunagal	- 235

Transport

The Ainur Ripponpet Road is the main high Way. There are however no forest roads unking up the forest with the main route.

Bullock carts would have to remove the produce to Nagarr depot a distance of five miles and more from where the Manganese Railway to Shimoga could with advantage be utilized.

As soon as the Shimoga Arasalu Railway which isunder promise of a instruction in the near future is completed many of the transport difficulties will be over come and all produce will find its way to Shimoga by rail easily.

Labour. A certain amount of local labour is available but South Canara labour is required to be imported to make up for the shortage.

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Cost of conversion and extraction.

Felling and logging per cubic foot	0-0-9
Dragging	0-6-6
Carting to Rail head	0-3-6
Freightage to Shimoga	0-2-0
Royalty	0-1-0
Unwading and Carting to factory	0-0-3
Over head charges	0-2-0
	0-10-0

or Rs.31/4/-per ton of 50 cubic feet.

Masurur State forest.

The state forest of masrur is situated at a distance of about 22 miles from Shimoga in a North Western direction.

The total area under forest is 4380 and 10% the growth consists of soft wood species.

The following list shows the number of principle soft wood species in thearea.

Approved species.

Buruga	651
Murki	7
Doddatoppa	49
Godda	1035
Hulimara	302
Bende	52
Kanagal	1755
Nelli	57
Tare	966
Ippe	39

Transport.

The Ainur Naga Road passes through the forest maki the locality easily accessible Forest cart trœcks are in existance acting as feeders to the main lines.

Timber is removed to Naga Road Depot by carts and thence to Shimoga by the manganese train

Labour.

A fair amount of local labour consisting of farmers and agriculturist is available South Kanara labour is also brought into suppliment locality available labour.

There seems to be sufficient carts in the neighbourkœœd ing villages to meet the needs of transport.

Costs of extractions and conversion.

	R^s.	As.	Ps.
Felling and logging per cubic foot.	0	0	9
Dragging	0	0	3
Carting to train head	0	3	0
Freightage to Shimoga	0	2	6
Unloading and cartage to factory	0	0	3
Royalty	0	1	0
Overhead charges	0	2	0
	0	9	0

or R^s. 30/7/6 per ton of 50 cubic feet.

Kumsi State Forests.

The Kumsi State forest is approximately 15 miles from Shimoga. It is approached by the Haranalli - Kumsi - Sagar Road on the South or Karanalli - Saulanaga Road on the East and Sanlanga - Shikarpur Road on the North and North - east.

The total area under forest growth is 10922 acres. The soft wood species occupy about 12% of the growth. The following list of ennumeration gives principle species.

Approved species.

Buruga	959
Murki	28
Doddatope	558
Godda	8858
Bende	71
Kanagal	24
Nelli	91
Tare	506
Ippe	115
Hullinelli	148
Ganti	487

Transport.

The main line of export is by the Sagar Shimoga Road There are numerous cart tracks leading to the main road and serving as feeders. The manganese Railway which tranerses thearea in thesouth also serves as means of transport to Shimoga.

Labour.

Local labour is available, but it must be suplimented with imported labour.

Carts are available in surficient numbers and with manganese Railway there should be little or no difficulty with the - - transport question.

Cost of conversion andextraction.

Felling and logging per cubic foot	0 - 0 - 9
Dragging	0 - 0 - 3
Cartage to rail head	0 - 2 - 6
Freightage to Shimoga	0 - 2 - 0
Unloading & Cartage to factory	0 - 0 - 3
Royalty	0 - 1 - 0
Overhead charges	0 - 2 - 0
	0 - 8 - 9

or Rs.27 - 5- 6 per ton of 50 cubic feet.

State forests of Kunchenhalli and Devabal Blocks 1 and 11

The Kunchenhalli and Devabal Blocks 1 and 11 forming a compact block of forests are situated north of Shimoga and West of the Shimoga - Shikarpur Road at a distance of 7 miles from Shimoga.

The total area of the three forests is 6626 acres as per detail below:,

Kunchenhalli ---------	3672 acres
Devabal Block 1	1770 "
Devabal Block 11	1184 "

Approximately 20% of the forests consists of soft wood species, enumerations however have been made. It is therefore impossible tp give the number of the trees with any degree of accuracy for practical purposes.

Transport.

No forest roads have been constructed. The Shikarpur Shimoga road and Saulangar Ainur are the main lines of transport:,

The Shimoga - Arasalu Railway which isexpected to be under constructions shortly will afford a convenient means of export when it iscomplete.

Labour.

Labour is available for felling and logging. Imported labour is also necessary as local collies are not had in sufficient numbers

Carts are available and transport by these have to be done direct to Shimoga.

Cost of conversion and extraction.

Felling and logging per cubic foot	0 -0 - 9
Dragging	0 -0- 3
Cartage to Shimoga	0 -2 - 0
Royalty	0 -1 - 0
Overhead charges.	0 -2 - 0
	0- 6 - 0

or Rs. 18-12-0 per ton of 50 cubic feet.

Umblybyle Range.

The Umblebyle Range consists of four state forests viz., Jhonehehalli, Kakanhosudi, Aedhara and Umblebyle, situated at an average distance of 13 miles from Shimoga and Benkipur (Bhadravati) on the Biru - Shimoga section of the Mysore State Railway.

The total area of the four forests under forest growth is, 19,380 acres the details being as follows:,

Ghonedhehalli	4250 acres.
Kakanhosudi	3520 "
Aedhara	5500 "
Umblebyle	6110 "

The growing stock is mixed and irregular, about 15% consists of soft wood species. The following enumeration gives the principles species of approved and otherwise:-

Approved species.

Buruga	2234
Doddatope	1376
Murki	296
Tare	1742
Godda	2185
Hulinelli	1064
Kanagal	5955
Ippe	1604
Nelli	271

Transport.

The main lines of transport are:-

(1) Narasimharajapur - Shimoga Road

(2) Narasimharajapur - Benkipur Road.

The Bhadravati Iron works fuel trains top most of the area and theproduce can be transported without any difficulty by means of this light railway.

Numerous cart tracts serve as feeders to the main road ways as well as to therail head.

Labour.

Local labour isavailable for felling and logging bust must be supplimented by vaddars and South Canara collies.

Carts are available in sufficient numbers and no difficulty should be experienced in the transport of materials.

Cost of conversion and extractions.

Felling and logging per cubic foot	0 - 0 - 9
Dragging	0 - 0 - 3
Cartage to rail head	0 - 2 - 0
Tram Freight to Bhadravati	0 - 2 - 0
Terminal charges	0 - 0 - 5

Transhipment to Bhadravati	0 - 0 - 3
Freight Bhadravati to Shimoga per C ft	0 - 1 - 0
Unloading and cartage to factory	0 - 0 - 3
Royalty	0 - 1 - 0
Overhead charges	0 - 2 - 0

or Rs.30- 4- 6 per ton of 50 cubic feet.

Gilalgundi, Malandin & Mqisavi State forest (Sagar Range)

Shimoga District.

These forestsare situated at an average distance of about 40 miles from Shimoga in a North Westernly direction.

The area of the forests under growth to 13,272 acres.

The forests are easily accessible and the confaguration of the area consists of undulating ground.

The crop is mixed in all the forests and the percentage of soft woods may be accepted as per detail below.

Buruga	2%
Mavu	5%
Doddatope	Nil
Murki	1%
Gulmavu	5%
Tare	5%
Kanagal	5%

Transport.

The main lines of transport are:,

(1) Sagar - Shimoga Road

(2) Sagar - Shiralkoppa Road

(3) Manganese Railway from Choradi to Shimoga

The areas are well tapped with cart tracks serving as feeder to the main routes.

Labour.

Local labour, though available in small numbers, has been found useless for forest works, and imported labour from South Canara is essential if the forests are to be exploited to any appreciable extent.

Carts are available in ample numbers.

Cost of conversion and extraction.

Fellingand logging per c. ft.	0 - 0 - 9
Dragging	0 - 0 - 3
Carting to Shimoga	0 - 5 - 0
Royalty	0 - 1 - 0
Overhead charges	0 - 2 - 0
	0 - 9 - 0

or Rs.28- 2- 0 per ton of 50 c. ft.

Ullur Malali and Chipli State forests.

These forests occupy a belt of country 45 miles from Shimoga in a northerly direction. The area of the forests is 2,809 acres

The forests are of a poor quality containing about 10% of soft wood species. The percentage noted against each class would be approximately safe to accept for a working basis.

Buruga	1%
Mavu	1%
Doddatoppe	Nil
Murki	nil
Kanagal	2%
Tare	2%
other species	2%

Transport.

The main lines of transport would be:

(1) Sagar - Shimoga Road.

(2) Choradi - Shimoga Manganese Railway.

Cart tracks exist serving as feeders to the main routes

Labour.

Local labour is not obtainable in adequate numbers and imported labour is necessary to make good the shortage.

There appears to be no difficulty for carts.

Costs of conversion and extracting.

Felling and logging per c. ft.	0- 0- 9
Dragging	0- 0- 3
Carting to Shimoga	0- 6- 0
Royalty	0- 1- 0
Overhead charges	0- 2- 0
	0-10- 0

or Rs.31-4-0 per ton of 50 c. ft.

Belandur State Forests.

These forests occupy a position 35 miles from Shimoga in a Northerly direction. The total area under forests is 19146 acres.

The growth is partly deciduous and partly over green, the overgreen blocks are locally known as 'kans' and consists chiefly at soft wood species, the 'kans' in this forest occupy an areas of 2,864 acres.

The principle species of soft woods are

Buruga	5%
Mavu	5%
Gulmavu	2%
Karivala	8%
Maddle	3%
Halmadi	2%
other species	8%

Transport.

The main road leading to the forest is the Shimoga - Shikarpur Road

Labour.

Conversion is mainly done by labour imported from North Canara The available local labour for this purpose is neglihible.

Carts can behad in fairly large numbers.

Costs of conversion andextraction.

Felling and logging per c.ft.	0- 0- 9
Dragging	0- 0- 3
Cartinga to Shimoga	0- 5- 0
Royalty	0- 1- 0
0 Overhead charges	0- 2- 0
	0- 9- 9

or Rs.30-7-6 per ton of 50 c.ft.

Sorab State forests.

These forests are situated at an average distance of 54 miles from Shimoga and 25 miles from Chioradi Manganese rail head. The area consists of ever green blocks (kans) covering a total area of 32,594 acres.

The quality and growth of the trees are excellent and may be treated as superior soft wood forest.

The percentage of theprinciple species may beaccented as per detail below.

Buruga	5%
Doddatoppe	nil
Murki	1%
Mavu	15%
Kadivala	10%
Sunnehelegara	2%
Kanagal	1%
Hahalsu	1%

Transport.

The main line of exnort is the

(1) Shimoga - Sorab road

(2) Choradi -Shimoga Manganese Railway.

Labour.

Labour is plentiful, not local however, foreign labour comes in of its own accoundk.

Carts are scarce and would have to beimported from Shimoga

Costs of conversion and extraction:

Felling and logging rer c.ft.	0-0-9
Dragging	0-0-3
Carting to Shimoga	0-6-0
Royalty	0-1-0
Overhead charges	0-2-0
	0-10-0

or Rs.31-4-0 per ton of 50 c.ft.

Karadibetta State Forests.

These forests are situated at a distance of 25 miles from Shimoga. The area covered by forests is 48,632 acres.

The principle species of soft wood are;

Buruga	1178
Murki	22
Doddatoppe	397
Gooda	1878
Bulimara	55
Kanagal	1114
Nelli	189
Tare	438.

Transport.

The main road of transport is

(1) Shimoga Sagar Road

(2) Manganese rail from Choradi

Cart tracks as feeders to themain route.

Labour

Local labour cannot be had in sufficient numbers. Imported labour is necessary from South Canara.

Cart s are not sufficient - arrangements for carting -- contractors to bring in carts will be necessary.

Costs of conversion andextraction.

Felling and logging per c.ft.	0-0-9
Dragging	0-0-3
Carting and rail head	0-2-0
freight over rail	0-3-0
Unloading and carting to factory	0-0-3
Royalty	0-1-0
Overhead charges	0-2-0
	0-9-3

or R^{s}.28-14-6 per ton of 50 c. ft.

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Kaddur District Lakkavalli Range.

The Lakkavalli range comprises two state forests of Lakkavalli and Thygadabagi which lie at an average distance of about 15 miles to South of Tarikere on the Birur - Shimoga section of the Mysore State Railway.

The area under forest is 41983 acres composed of as follows:

Lakkavalli 35387 acres

Thygadabagi 6596

forming one compact block.

The growing stock is mixed and irregular and containes about 15/20% soft woods. No enumerations having been done it is impossible to show even approximately the numbers of trees of each of th principle soft wood specie. Being a deciduous type of forest a similar growth may beaccepted as for Umblebyle Range.

Transport.

The principle line of export is the Tedahalli Tareikere Road

The following roads serve as feeders to the main track.

(1) Sukalhalti - Lakkavalli Road

(2) Sakushathi - Save - Thadsa Road.

(3) Devarkal - Haruvanahalli cart track

In addition to these roadways the forests abe tapped by the Bhadravati Iron Foundry lightrailway, which would be utilised to advantage for theremoval of materials to Shimoga via., Bhadravati and Tarikere.

Labour.

Vaddars are available for felling and logging but not in adequate ~~mmk~~ numbers. Imported labour is necessary to supplimental the available local labour.

Carts are available but not in large numbers.

Costs of conversion andextraction.

Felling and logging per c. ft.	0- 0- 9
Dragging	0- 0- 3
Carting to Tram head	0- 1- 6
Tram freight to Bhadravati per c. ft.	0- 2- 0
Terminal charges	0- 0- 5
Transhipment to M.G. at Bhadravati	0- 0- 3
M. G. Freight to Shimoga per c. ft.	0- 1-10
Unloading and cartagr to factory	0- 0- 3
Royalty	0- 1- 0
Overhead charges	0- 2- 0
	0-10- 3

or R^{s}. 32-0-6 per ton of 50 cubic foot.

Chickagrahar Range - Kasgal State forest.

The Kusgal state forest stretches along the South Bank of the Bhadr river to the south of the Hobbe-Narasimharajapur Road at an average distance of six miles from Narasimharajapur Bhadravati light Railway station.

The total area of the forst is 13618 acres.

The growing stock is mixed and irregular 10% of which would consist of soft wood species. No enumeration have been done, but for estimating purposes the yield of approved species is not likely to be gre t. 700 to 1000 trees of Bhranga Doddatorpe and Murko may safely by accepted as a basis for calculation.

Transport.

The Hobbe-Narasimharajapur road and the narasimharajapur, Balehonnur road are themain exporting lines.

The Iron works light railway also afford considerable facilities for the removal of material to Shimoga via., Bhadravati and Tarikere. The distance from Bhadravati to Narasimharajapur by light rail is 35 miles.

Labour.

Felling and logging is carried out by local people whose numbers however are small and insufficient.

Carts are available in fair numbers during the fair season.

Cost of conversion andextraction

Felling and logging per c. ft.	0- 0- 9
Dragging	0- 0- 3
Jarting to tramshed	0- 2- 0
Tramfreight to Bhadravati per c. ft.	0- 2- 0
Terminal charges	0- 0- 5
Transhipment to M.G. at Bhadravati	0- 0- 3
M. G, Freight to Shimoga	0- 1-10
Unloading andcartage to factory	0 - 0-3
Royalty	0- 1- 0
Overhead charges	0- 2- 0
	0-10- 9

or Rs. 33-9-6 per ton of 50 cubic feet.

Teggurgudda and Methodi State Forests.

Tugurgudda state forest occupies a position on either side of the Tergudda range and except for a narrow strip along the foot of the hill the area is inaccessable to wheeled traffic.

Muthodi state forest occupies the foot of the Bababudden Hills. The country isgenerally undulating, though frequent occurrances of low hillocks and numerous deep nullas will add to the difficulties of extraction.

Theara under growth is 23,816 acres asdetailed below.

Taragurgudda - 5,317 acres

Muthodi 18,499 "

The approximately percentage of soft wood species contains in these areas would beabout 20%

Enumeration of principle species is given below.

Approved species.

Buruga	357
Murki	225
Kanagal	35820
Godda	2440
Bendo	21398
Tare	5632
Nelli	1143
Kadavala	842

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Transport.

The Chickmagalur - Narasimharajapur road forms the cheif line of export from these forests.

The lightrailway from Hebbe and Muthodi can with advantage be used to transport all material to Shimoga via Bhadravati and Tarikere.

Labour.

The tract is very thinly populated. There are hardly any villages worth the name. A few hamlets exists and these are few and far between.

Carts are scarce and carting contractors would berequired to import carts to convey the produce from the forest to the rail head.

Local labour is practically scarce and even when obtainable is neihher efficient nor plentiful. Almost all the forests work will have to be done with the aid of imported labour. The Bevis of Malabar and the Acharies of South Canara are usually imported by labour contractors. These however demand heavy advances.

Costs of conversion and extractions.

Felling and logging per c. ft.	0- 0- 9
Dragging	0- 0- 3
Carting to rail head	0- 3- 0
Rail freight to Bhadravati	0- 2- 6
Terminal charges	0- 0- 5
Transhipment to M.G. to Bhadravati	0- 0- 3
M. G. Freight to Shimoga	0- 1-10
Unloading and cartage to factory	0- 0- 3
Rpyalty	0- 1- 0
Overhead charges	0- 2- 0
	0-12-0

or Rs. 37-8-0

Hassan District Forests-

The state forests of Hirekalgudda, Ramanahalli and Chakankattee form a compact block of 15916 acres as detailed below situated at an average distance of six miles to the North of Arsikere Railway Station.

Arsijere and Banavar Railway stations are three to ten miles from the forest area. Area under forests.

Hirekalgudda 12,162 acres

Ramanahalli 1,728 "

Chakanakatte 2,026 "

Hirekalgudda Forest.

The growth varies from a more scrub to a small pole forests The condition of the crop is notsatisfactory , hollow crooked and otherwise defective stems being common th ough out the area.

Ramanahalli Forests.

The main growths consists of poles and is notsatisfactory

Chakankatte Forest.

This forest is sparsely clad and is ver open. The poor growh consisting of malformed poles.

All these three state forests are of an unsatifactory growth further details of transport, labour etc., are unnecessary. The forests have been subjected to indiscriminate feelings and annual forest fires. Their condition is very poor and need a considerable amount of nursing before they will be of an economic value.

The state forests of Kempole, Kaganese, Kabinall, Bisle and Kenchankumari at an average distance of 49 miles from Hassan Railway station.

The area under forest growth is:

Kempole	8208	acres
Kaganere	7334	
Kabinale	15000	"
Bisle	9008	"
Kenchankumari	2278	
Total	4828	Acres

Being of an ever green type thepercentage of soft woods would be great and it would be safe to calculate atleast 40% of the growth under the soft wood species. Enumerations have not been made of thevarious species, theprinciples of which suitable for match manufacturexxx are Mavu, Gulmavu, Holegara and a small percentage of Buraga.

Transport.

A metelled Road direct to Hassan Station in the Mysore Railwavy is themain line of transport. Thegradient however over the ghat section, where these forests are principally situated is very steep and carts find it difficult to manipulate hevy loads.

Labour.

Labour is scarce in the vicinity and would have to be imported which also appears to be difficulty not yet overcome by the Forest Department for their departmental works.

Carts are also are scarce and carting contractors would need to import carts if it becomes possible at all to operate these forests.

Cost of extraction.

Felling and logging per cubic foot	0-0-9
Dragging	0-0-3
Cartage to Rail head	0-8-0
Royalty	0-1-0
Overhead charges	0-2-0
Railway freight to Shimoga	0- 4- 0
Unloading and cartage to factory	0-0-3
	1-0-3

or Rs. 50-12-6 per ton of 50 cubic feet.

Taking into consideration the total number od enumerated trees of the four species only for the various forests under report viz 20,083 trees of Buraga, Doddathoppe Murki and Mavu and Allowing 40 cubic feet per ~~xxx~~ tree, the yield from all forests in which onnumerations have been done may be expected as eight lakhs c.ft o or these four species only whilst taking into consideration all the species onnumerating the quality would beimmence and inexhaustable.

I t will be noted that forests in which a percentage of soft wood has been given have not been included in the above calculation Those have been omitted as a margin for added safely in the estimate of expectation.

Future possibilities may betaken into consideration in young trees under 3feet in girth, which have been omitted entirely from the figures quoted. These will have developed into resourceful sizes in due course and ohsure further supplies.

The ever green areas known as 'Kans' will yield enormous supplies of Mavu, Gulmavu and Karvala These 'Kans' are well stocked with these particular species, and no apprehension need be entertained of exhausting the ever green blocks.

The Forest Department will render assistance in establishing plantation and in view of thepolicy of the Mysore Government to encourage industries, the future resources of these forests for soft woods suitable for match manufacture may be considered as ensured. The labour question appears to be one of the outstanding difficulties. The forests are very poorely populated with villages in fact, evidance is not wanting in deserted villages speaking of the de-population of the country. It may be difficult to assign any particular reason for the people leaving their home-steads. H Unhealthy climate, scarcity and petty oppression may have a good deal to answer for the movement of settlers. The fact, however, remain that local labour is scarce and it isnecessary to introduce foreign labour. This paucity of labour, I am afried, will also effect the factory organization to a considerable extent and imported labour will doubtlessly have to beencouraged.

although I have exposed the situation of the derth of local labour the difficulty does not appear to be one entirely of an alarming nature. Foreign labour can be had and is being already employed by contractors and there seems to be no reason why the work should not attract them.

The quality of the trees were upto specification. clean, straight boles of 20 to 30 feet in many cases more were met with in all areas visited, Gulmavu (Machilus Macrantha) abd Kanagal (Dillenia Pentagyna) of which there is a considerable quantity are very suitable. Maddle (Alstonia Scholaris) Sonneholegara (Holigarna Arnottiana) and Doddaholegare (Holigarana Beddomei) should also prove x useful.

The transport facilities of railways and roads present a very satisfactory situation. The forest are extensive, but they have been tapped with light railways and forest paths in a very commendable method.

The working season would only cover a period of xEight months October to May inclusivr. The Monsoons commence middle of June and continue into October, making ittotally impossible for forest operations. Extra material should be stocked to keep thefactory working during the rainy season. This however should not be difficult.

The initial stages of opening up operations may be subjected to slight delays and labour difficultios, but I have reason to assume that once thework has developed into routine with an efficient staff to superwise matters, progress will beextremely satisfactoryz

The points of importance are the very much better quality of wood available and compared to local woods used in Bombay as also the great facilities afforded for extraction on account of feeder Railways running through those forests for extracting timber for the Bhadravati Iron Works.

LIST OF SPECIES WITH BOTANICAL NAMES.

Buruga - Bombax Malabaricum

Godda - Garuga Pinnatta

Bondo - Kydia Calycina

Bhutala

Doddatoppe- Hymendictyon Excelsum

Savige - Sterculia Villosa

Gauasu - Stercospe mum chelonides

Tare - Terminalia Belerica

Karki - Coltis Australis

Hulnelli - Odina Wodier

Oobala- Saccopetalum Tomentosum

Murki - Buchanania Latifolia

Jagalganti - Diospyres Montana

Padri - Dalbargia Paniculata

Pachli Do

Patkani

Vishappari

Hulimara

Kadamate

Giliko

Kadu Bevu - Musa Superba

Kadaval - Stephegyne Parifolia

Chunga - Symplocos Spicata

Kaidhupa - Canarium Strictum

Halmadi - Allanthus Malabarica

Bilchebahalasu - Lophoetalum weightianum

Hadasale - Palaquim ellipticum

Sonnaholegata - Holigarna arnottiana

Doddahalegara - Holigarna beddomel

Gulla - Anthocephalus Cadamba

Ulle - Turpinia Pomifera

Kyasate- Elaeocarpus serratus

Sataga - Elaeocarpus tuberculatus

Kanchiganmara -

Margauri - Randia Dumetorum

Maddle - Alstonia scholasis

Gulmavu- Machilus Macranth

Gurigi- strabilanthes

Kanuga- clerodendron infortunatum

Minagi

Madaga

Madaga - Pandanus species

Kuchavevu - Phoenix humilos

Niruballe

Bale - Ostodes zeylanias

Ale - Ohrysophyllum roxburghil

Rahimdiki - Myristica Magnifica

Dhupa - Vateria indica

Herrebagi

Mallyas Albus

Ajjanpatrimara - Antiuris toxicaria
Hodehogald

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The Mysore Match Manufacturing Company,

HASSUM RAHIMTOOLA & CO.
AGENTS.
TEL. ADD.-"SOONDER"
FACTORY: SHIMOGA
TEL. ADD.-"MATCH"
1055

6493

GEN. & REV. SECRETARIAT
7 APR. 1927
DEVELOPMENT BRANCH

Sri Krishna Buildings,
Avenue Road,

Bangalore 5ht April 1927

I Fc 558-26-1

To

The Cheif Secretary
to The Government of His Highness
The Maharaja of Mysore, Bangalore.

Dear Sir,

Enclosed please find a copy of an application for grant of extension of time to start our match factory in Shimoga addressed to the Director of Industries and Commerce in Mysore.

We shall be obliged if you will be kind enough to recommend this extension as it has become necessary on account of unavoidable delays.

Thanking you for the same,

Yours faithfully,
Hassum Rahimtoola & Co.
AGENTS.

Encl. copy of the letter to
the Director of Industries
& Commerce in Mysore, Bangalore.

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5th April 7

To

The Director of Industries &
Commerce in M y s o r e,
B a n g a l o r e.

Dear Sir,

With reference to the concessions granted by the Government of His Highness the Maharaja Saheb of Mysore to Mr. Hassum Jaffer Rahimtoola of Bombay and since transferred to the above Company for starting a Match Factory in the Mysore State, the company's factory should start manufacture by the 11th of April 1927. Unfortunately on account of the late arrival of our Power Plant Erector as also the non-delivery of the Shaftings in time by the Central Industrial work-shop our work has been considerably delayed and we shall not be in a position to start manufacture on the 11th of April.

We therefore request His Highness' Government through you to grant us an extension of time of about four weeks.

We hope you will be kind enough to recommend this extension to His Highness's Government and get the same granted to us.

Thanking you in anticipation,

We remain,

Yours faithfully,

H.R.V.Co.

AGENTS.

P.S.
A copy of this letter has been forwarded to the Chief Secretary to the Government of His Highness the Maharaja of Mysore.

MEMORANDUM OF ASSOCIATION

OF

The Mysore Match Manufacturing Company, Limited,

WITH

ARTICLES OF ASSOCIATION

ANNEXED.

The Mysore Match Manufacturing Company, Limited.

CAPITAL RS. 20,00,000—DIVIDED INTO 20,000 SHARES OF RS. 100 EACH.

Board of Directors.

(The first Directors appointed by the Articles of Association under Section 84 of the Mysore Company's Regulation.)

RAJA SABHA BHUSHANA
DEWAN BAHADUR
K. P. PUTTANNA CHETTY, C.I.E.
B. K. GARUDACHAR, ESQ.
HOOSEINALLY M. RAHIMTOOLA, ESQ., B.A.

SYED ISMAIL, ESQ.
M. ABDUL RASHID, ESQ.
HASSUM J. RAHIMTOOLA, ESQ., *(Ex-officio)*.

Agents.

HASSUM RAHIMTOOLA & CO.

Bankers.

THE BANK OF MYSORE, LTD.
THE BANK OF INDIA, LTD.
THE HONGKONG AND SHANGHAI BANKING CORPORATION, LTD.

Lawyer.

C. S. DORASWAMY IYER, ESQ., B.A., B.L. *Advocate.*

Registered Office.

CHICKPET, BANGALORE CITY, BANGALORE.

THE POWER PRINTING WORKS, CHICKPET, BANGALORE CITY.

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ABSTRACT

OF THE

ARTICLES OF ASSOCIATION

OF

The Mysore Match Manufacturing Company, Limited.

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Memorandum of Association

OF

The Mysore Match Manufacturing Company, Ltd.

I. The name of the Company is "The Mysore Match Manufacturing Company Limited."

II. The registered office of the Company is to be established in Bangalore or such other place as may hereafter be fixed upon.

III. The objects for which the Company is established are as follows:—

1. To work the concessions granted by the Government of His Highness the Maharaja of Mysore for extracting certain varieties of soft wood from reserved forests in the State of Mysore bein more particularly specified and enumerated in a Memorandum of Agreement bearing date the 11th day of April 1924 hereto annexed and marked B, and entered into between Hassum Jaffer Rahimtulla of Bombay therein referred to as 'the Concessionaire', of the one part and the Government of His Highness the Maharaja of Mysore represented by its Director of Industries and Commerce in Mysore therein referred to as "the Government" and such other further concessions that may be taken eithe from the said Government or from any other state, native or foreign or the Government of this country or from any other body, corporation, person or persons whatsoever that may be hereafter obtained for the establishment, support or encouragement of the Industry of manufacturing matches.

2. To establish and carry on the business of manufacturing matches.

3. To establish and undertake, carry on or continue any other business, transaction o operation dealing generally in timber, wood-work or any other extract, manufacture or product that might be available in the forests reserved for the Company pursuant to the concessions referred to above or any other forest or forests, which may be otherwise acquired by the Company for the said purpose and generally to establish undertake, carry on or continue all such other business transaction or operation as may be conveniently done in connection with any of these objects or otherwise calcu lated directly or indirectly to enhance the value of the Company or may be advantageous thereto.

4. To take over or enter into contracts with the Government of this country or with any native or foreign state, body, corporation or person or persons whatsoever incidental to the said business or industry of manufacturing matches or incidental to such other business, transaction or operation as is referred to in clause 3 above and to execute the same or let out the same to sub-contractors or otherwise procure the performance of the said contracts and for that purpose to become surity for the due execution by any contractors of the works.

5. To apply for or otherwise obtain such other concessions as may facilitate the business or industry of manufacturing matches or such other business, transaction or operation as is referred to in clause 3 above or as may be advantageous thereto.

6. To erect, purchase, or take on lease, or otherwise acquire any mills, works, machinery, and any other immoveable or moveable property appertaining to the goodwill of, and any interests in the business of manufacturing matches and other wood products.

7. To build railways or lease the same for the transport of materials goods and merchandize incidental to the business of manufacturing matches or such other business transaction or operation as is referred to in clause 3 above and otherwise to arrange for the due carriage thereof by any other form of conveyance either by land or water.

8. To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of this Company.

9. To apply for, purchase, or otherwise acquire, any patents, *brevets d'invention*, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

10. To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

11. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

12. Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any immoveable and moveable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular, any land, buildings, easements, machinery, plant, and stock-in-trade and to sell, sublet or relet the same.

13. To lay out land for building purposes, and to build on, improve, let on building leases advance money to persons building on, and otherwise develop the same, in such manner as may seem expedient to advance the Company's interests.

14. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

15. To lend money to such persons and on such terms as may seem expedient.

16. To borrow or raise money or to receive money on deposit at interest and to secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital, and to purchase, redeem, or pay off any such securities.

17. To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

18. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

19. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company.

20. To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

21. To distribute in specie as dividend or bonus any moneys stock, debentures, or debenture stock that may be accepted as consideration for any sale, lease, exchange or other disposition of the property of the Company.

22. To do all such other things as are incidental or convenient to the attainment of the above objects, or any of them, the intention being that the objects set forth in each of the several

paragraphs of this clause shall have the widest possible construction and shall in no wise be limited or restricted by reference or inference from the terms of any other paragraph or the name of the Company.

IV. The liability of the shareholders is limited.

V. The authorised capital of the Company is Rs.20,000,00 divided into 20,000 ordinary shares of Rs. 100 each. The issued capital for the present will be Rs. 5,000,00 divided into 5,000 shares of Rs. 100 each. No allotment shall be made until 75 per cent of the issued capital is subscribed for.

VI. The members who at present constitute or who may hereafter constitute the firm of Hassum Rahimtoola and Co., and their successors in business notwithstanding any change which may take place by the addition of any partner or partners or by the death or retirement of any partner or partners are hereby appointed Agents of the Company in terms of the agreement a copy whereof is annexed to the Articles of Association of the Company and marked A which agreement is to be entered into between the Company and the said firm of Hassum Rahimtoola and Co., with or without modification.

And it is hereby expressly provided and declared that in consideration of the services rendered by them in promoting this Company the appointment of the said firm of Hassum Rahimtoola and Co., shall not at any time hereafter during the period of the said agreement be revoked or cancelled on any ground or for any reason whatever save and except their being found guilty of misconduct or fraud in the management and discharge of their duties as such Agents of the Company.

We the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names	Shares	Address	Description	Witness

ARTICLES OF ASSOCIATION

OF

The Mysore Match Manufacturing Company, Limited.

PRELIMINARY.

1. The marginal notes hereto shall not affect the construction hereof. In these presents, unless there be something in the subject or context inconsistent therewith :— Interpretation.

"The office" means the registered office for the time being of the Company.

"The register" means the register of members to be kept pursuant to Section 31 of the Mysore Companies Regulation, 1917.

"Dividend" includes bonus.

"Month" means Calendar month.

"In writing" and "written" include printing, lithography, and other modes of representing or reproducing words in a visible form.

Words importing the singular number only include the plural number and *vice versa*.

Words importing the masculine gender only include the feminine gender.

Words importing persons include corporations.

2. The regulations contained in Table A in the first schedule to the Mysore Companies Regulation, 1917, shall not apply to the Company. Table A not to apply.

3. None of the funds of the Company shall be employed in the purchase of shares of the Company. Company's shares not to be purchased.

4. Subject as aforesaid, the shares shall be under the control of the directors who may allot or otherwise dispose of the same to such persons, on such terms and conditions, and at such times, as the directors think fit, and with full power to give to any person the call of any shares either at par or at a premium, and for such time, and for such consideration as the directors think fit. With the sanction of a general meeting, shares in the initial capital may be issued with any preferential rights attached thereto. Allotment of shares.

5. The Company may at any time pay a commission to any person for subscribing or agreeing to subscribe (whether absolutely or conditionally) for any shares in the Company or procuring or agreeing to procure subscriptions (whether absolute or conditional) for any shares in the Company, but so that if the commission shall be paid or payable out of capital, the statutory conditions and requirements shall be observed and complied with; and the commission shall not exceed two per cent on the shares in each case subscribed or to be subscribed. Commissions for placing shares.

6. The Company may make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and the time of payment of such calls. Shares may be issued subject to different conditions as to calls, etc.

Instalments on shares to be duly paid.

7. If, by the conditions of allotment of any share, the whole or part of the amount or issue-price thereof shall be payable by instalments, every such instalment shall, when due, be paid to the Company by the person who for the time being shall be the registered holder of the share.

Liability of joint holders of share.

8. The joint holders of a share shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such share.

Trusts not recognised.

9. Save as herein otherwise provided, the Company shall be entitled to treat the registered holder of any share as the absolute owner thereof, and accordingly shall not, except as ordered by a Court of competent jurisdiction, or as by statute required, be bound to recognise any equitable or other claim to or interest in such share on the part of any other person.

Notice of change of name or address or of marriage of member.

10. No member who shall change his name or address, or who being a female, shall marry, or the husband of any such last-mentioned member, respectively, shall be entitled to recover any dividend or to vote, until notice of the change of name or address, or of marriage, be given to the Company, in order that the same be registered.

CERTIFICATES.

Certificates.

11. The certificates of title to shares shall be issued under the seal of the Company, and signed by one director and countersigned by the Agents or some other person appointed by the directors. Notwithstanding anything contained in Section 108 of the Mysore Companies Regulation, 1917, the Company shall have twelve months' time from the date of allotment to complete and have ready for delivery the certificates of shares.

Members' right to.

12. Every member shall be entitled to one certificate for all the shares registered in his name. Every certificate of shares shall specify the number and denoting numbers of the shares in respect of which it is issued and the amount paid up thereon. For any further certificate the directors shall be entitled but shall not be bound to prescribe a charge not exceeding one rupee.

As to issue of new certificate in place of one defaced, lost or destroyed.

13. If any certificate be worn out, defaced, destroyed or lost or if there is no further space on the back thereof for endorsements of transfer, it may be renewed or replaced on payment of such sum not exceeding one rupee as the directors may from time to time prescribe. Provided, however, that such new certificate shall not be granted except upon delivery-up of the worn-out or defaced or used-up certificate for the purpose of cancellation or upon proof of destruction or loss to the satisfaction of the directors and on such indemnity as the directors deem adequate in the case of the certificate having been destroyed or lost. Any renewed certificate may be marked as such.

To which of joint holders certificate to be issued.

14. The certificate of shares registered in the names of two or more persons shall, unless otherwise directed by them, be delivered to the person first named on the register.

CALLS.

Calls.

15. The directors may from time to time, make such calls as they think fit upon the members in respect of all moneys unpaid on the shares held by them respectively, and not by the conditions of allotment thereof made payable at fixed times, and each member shall pay the amount of every call so made on him to the persons and at the times and places appointed by the directors. A call may be made payable by instalments.

When call deemed to have been made.

16. A call shall be deemed to have been made at the time when the resolution of the directors authorising such call was passed.

Notice of call.

17. Fourteen days' notice of any call shall be given specifying the time and place of payment, and to whom such call shall be paid.

When interest on call, or instalment, payable.

18. If the sum payable in respect of any call or instalment be not paid on or before the day appointed for payment thereof, the holder for the time being of the share in respect of which the call shall have been made, or the instalment shall be due, shall pay interest for the same at the rate

of Rupees twelve per cent per annum from the day appointed for the payment thereof to the time of the actual payment, or at such other rate as the directors may determine.

Sums payable at fixed times to be treated as calls.

19. The provisions of these articles as to payment of interest shall apply in the case of non-payment of any sum, which by the terms of the issue of a share, becomes payable at a fixed time, whether on account of the amount of the share, or by way of premium, as if the same had become payable by virtue of a call duly made and notified.

Evidence in action for call.

20. On the trial or hearing of any action for the recovery of any money due for any call, it shall be sufficient to prove that the name of the member sued is entered in the register as the holder, or one of the holders, of the shares in respect of which such debt accrued; that the resolution making the call is duly recorded in the minute book; and that notice of such call was duly given to the member sued, in pursuance of these presents; and it shall not be necessary to prove the appointment of the directors who made such call, nor any other matters whatsoever, but the proof of the matters aforesaid shall be conclusive evidence of the debt.

Partial payment not to preclude forfeiture.

21. Neither the receipt by the Company of a portion of any money which shall from time to time be due from any member to the Company in respect of his shares, either by way of principal or interest, nor any indulgence granted by the Company in respect of the payment of any such money, shall preclude the Company from thereafter proceeding to enforce a forfeiture of such shares as hereinafter provided.

Payment of call in advance.

22. The directors may, if they think fit, receive from any member willing to advance the same, and either in money or money's worth, all or any part of the capital due upon the shares held by him beyond the sums actually called for; and upon the amount so paid or satisfied in advance, or so much thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate as the member paying such sum in advance and the directors agree upon.

FORFEITURE AND LIEN.

If call or instalment not paid, notice may be given.

23. If any member fails to pay any call or instalment on or before the day appointed for the payment of the same, the directors may at any time thereafter, during such time as the call or instalment remains unpaid, serve a notice on such member requiring him to pay the same, together with any interest that may have accrued, and all expenses that may have been incurred by the Company by reason of such non-payment.

Form of notice.

24. The notice shall name a day and a place or places on and at which such call or instalment and such interest and expenses as aforesaid are to be paid. The notice shall also state that in the event of non-payment at or before the time and at the place appointed, the shares in respect of which the call was made or instalment is payable will be liable to be forfeited.

If notice not complied with shares may be forfeited.

25. If the requisitions of any such notice as aforesaid are not complied with, any shares in respect of which such notice has been given may, at any time thereafter, before payment of all calls or instalments, interest and expenses, due in respect thereof, be forfeited by a resolution of the directors to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares, and not actually paid before the forfeiture.

Forfeited share to become property of Company.

26. Any share so forfeited shall be deemed to be the property of the Company, and the directors may sell, re-allot, or otherwise dispose of the same in such manner as they think fit.

Power to annul forfeiture.

27. The directors may, at any time before any shares so forfeited shall have been sold, re-allotted, or otherwise disposed of, annul the forfeiture thereof upon such conditions as they think fit.

Arrears to be paid notwithstanding forfeiture.

28. Any member whose shares have been forfeited shall, notwithstanding, be liable to pay, and shall forthwith pay to the Company, all calls, instalments, interest and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon, from the time of forfeiture until payment, at 12 per cent per annum, and the directors may enforce the payment thereof if they think fit.

Company's lien on shares.

29. The Company shall have a first and paramount lien upon all the shares registered in the name of each member (whether solely or jointly with others), and upon the proceeds of sale thereof for his debts, liabilities, and engagements, solely or jointly with any other person, to or with the Company, whether the period for the payment, fulfilment, or discharge thereof shall have actually arrived or not, and no equitable interest in any share shall be created except upon the footing and condition that clause 9 hereof is to have full effect; and such lien shall extend to all dividends from time to time declared in respect of such shares. Unless otherwise agreed, the registration of a transfer of shares shall operate as a waiver of the Company's lien, if any, on such shares. The directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.

As to enforcing lien by sale.

30. For the purpose of enforcing such lien, the directors may sell the shares subject thereto in such manner as they think fit; but no sale shall be made until such period as aforesaid shall have arrived, and until notice in writing of the intention to sell shall have been served on such member, his heirs, executors or administrators, and default shall have been made by him or them in the payment, fulfilment, or discharge of such debts, liabilities, or engagements for seven days after such notice.

Application of proceeds of sale.

31. The net proceeds of any such sale shall be applied in or towards satisfaction of the said debts, liabilities, or engagements, and the residue (if any) paid to such member, his heirs, executors, administrators, or assigns.

Validity of sales under clauses 26 and 30.

32. Upon any sale after forfeiture or for enforcing a lien in purported exercise of the powers hereinbefore given, the directors may cause the purchaser's name to be entered in the register in respect of the shares sold, and the purchaser shall not be bound to see to the regularity of the proceedings, or to the application of the purchase money, and after his name has been entered in the register in respect of such shares, the validity of the sale shall not be impeached by any person and the remedy of any person aggrieved by the sale shall be in damages only and against the Company exclusively.

Application of forfeiture provisions.

33. The provisions of these articles as to forfeiture shall apply in the case of non-payment of any sum which by the terms of the issue of a share becomes payable at a fixed time, whether on account of the amount of the share, or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

TRANSFER AND TRANSMISSION.

Execution of transfer, etc.

34. The instrument of transfer of any share shall be signed both by the transferor and transferee, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the register in respect thereof.

Form of transfer.

35. The instrument of transfer of any share shall be in writing in the following form or as near thereto as circumstances will admit:—

I, A. B., of.....in consideration of the sum of Rupees.....paid to me by C. D., of.....hereinafter called the said transferee, do hereby transfer to the said transferee..... share (or shares), numbered.....in the undertaking called the Mysore Match Manufacturing Company, Limited, TO HOLD unto the said transferee, his executors, administrators and assigns subject to the several conditions on which I held the same immediately before the execution hereof; and I the said transferee do hereby agree to take the said share (or shares) subject to the conditions aforesaid. As witness our hands, the.....day of.....Witness to the signature of &c.

Directors may decline to register transfer.

36. The directors may at any time in their absolute and uncontrolled discretion and without assigning any reason decline to register any proposed transfer of shares. This clause shall apply also to a case where the proposed transferee is already a member.

No transfer to infant, etc.

37. No transfer shall be made to an infant or person of unsound mind.

Transfer to be left at office, and evidence of title given.

38. Every instrument of transfer shall be left at the office for registration accompanied by the certificate of the shares to be transferred, and such other evidence as the Company may require to prove the title of the transferor or his right to transfer the shares.

39. All instruments of transfer which shall be registered shall be retained by the Company, but any instrument of transfer which the directors may decline to register shall be returned to the person depositing the same. When transfer to be retained.

40. A fee not exceeding one rupee may be charged for each share transferred, and shall, if required by the directors, be paid before the registration thereof. Fee on transfer.

41. The transfer books and register of members may be closed during such time as the directors think fit, not exceeding in the whole 30 days in each year. When transfer books and register may be closed.

42. The executor or administrator of a deceased member (whether a European, Hindoo, Mahomedan, Parsee, or otherwise) shall be the only person recognised by the Company as having any title to his share except in cases of joint holders, in which case the surviving holder or holders or the executor or administrator of the last surviving holder shall be the only person entitled to be so recognised; but nothing herein contained shall release the estate of a deceased joint holder from any liability in respect of any share jointly held by him. The Company shall not be bound to recognise such executor or administrator unless he shall have obtained probate or letters of administration or other legal representation, as the case may be, from a duly constituted Court in British India or in the Mysore State or from any Court or authority authorised by any Act of the Legislative Council of India or by any Order or Notification of the Governor-General in Council to grant such probate or letters of administration. Provided nevertheless that in special cases, and in such only, it shall be lawful for the directors to dispense with the production of probate or letters of administration or such other legal representation upon such terms as to indemnity or otherwise as to the directors may seem meet. Share of deceased member.

43. Any person becoming entitled to shares in consequence of the death or bankruptcy of any member, upon producing such evidence that he sustains the character in respect of which he proposes to act under this clause, or of his title, as the directors think sufficient, may, with the consent of the directors (which they shall not be under any obligation to give), be registered as a member in respect of such shares, or may, subject to the regulations as to transfers hereinbefore contained, transfer such shares. This clause is hereinafter referred to as "the transmission clause." As to transfer of shares of deceased or bankrupt members. (Transmission clause.)

INCREASE AND REDUCTION OF CAPITAL.

44. The Company may, from time to time, increase the capital by the creation of new shares of such amount as may be deemed expedient. Power to increase capital.

45. The new shares shall be issued upon such terms and conditions, and with such rights and privileges annexed thereto as the directors shall determine; and in particular, such shares may be issued with a preferential or qualified right to dividends and in the distribution of assets of the Company, and with a special or wiihout any right of voting. On what conditions new shares may be issued. As to preferences &c.

46. The Company may before the issue of any new shares, determine that the same or any of them, shall be offered in the first instance, and either at par or at a premium, to all the then members or any class thereof, in proportion to the amount of the capital held by them, or make any other provisions as to the issue and allotment of the new shares; but, in default of any such determination, or so far as the same shall not extend the new shares may be dealt with as if they formed part of the shares in the original ordinary capital. When to be offered to existiting members.

47. Except so far as otherwise provided by the conditions of issue, or by these presents, any capital raised by the creation of new shares shall be considered part of the original ordinary capital, and shall be subject to the provisions herein contained with reference to the payment of calls and instalments, transfer and transmission, forfeiture, lien, voting, and otherwise. How far new shares to rank with shares in original capital.

48. The Company may, from time to time, by special resolution, reduce its capital by paying off capital or cancelling capital which has been lost or is unrepresented by available assets, or reducing the liability on the shares, or otherwise, as may seem expedient, and capital may be paid off upon the footing that it may be called up again or otherwise; and paid-up capital may be cancelled as aforesaid without reducing the nominal amount of the shares by the like amount to the intent that the unpaid and callable capital shall be increased by the like amount. Reduction of capital, &c.

SUB-DIVISION AND CONSOLIDATION OF SHARES.

Subdivision and consolidation of shares.

49. The Company may also, by special resolution, sub-divide or, by ordinary resolution, consolidate its shares or any of them,

Sub-division into preferred and ordinary.

50. The special resolution whereby any share is sub-divided may determine that, as between the holders of the shares resulting from such sub-division, one or more of such shares shall have some preference or special advantage as regards dividend, capital, voting, or otherwise over or as compared with the others or other.

MODIFICATION OF RIGHTS.

Power to modify rights.

51. Whenever the capital, by reason of the issue of preference shares or otherwise, is divided into different classes of shares, all or any of the rights and privileges attached to each class may be modified, commuted, affected, abrogated or dealt with by agreement between the Company and any person purporting to contract on behalf of that class, provided such agreement is ratified in writing by the holders of at least three-fourths in nominal value of the issued shares of the class, or is confirmed by an extraordinary resolution passed at a separate general meeting of the holders of shares of that class and all the provisions hereinafter contained as to general meetings shall, *mutatis mutandis*, apply to every such meeting, but so that the quorum thereof shall be members, holding, or representing by proxy one-fifth of the nominal amount of the issued shares of the class. This clause is not to derogate from any power the Company would have had if this clause were omitted.

BORROWING POWERS.

Power to borrow.

52. The directors may, from time to time, at their discretion, raise or borrow, or secure the payment of any sum or sums of money for the purposes of the Company.

Conditions on which money may be borrowed.

53. The directors may raise or secure the payment or repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit, and, in particular, by the issue of debentures or debenture stock of the Company charged upon all or any part of the property of the Company (both present and future), including its uncalled capital for the time being.

Securities may be assignable free from equities.

54. Debentures, debenture stock and other securities may be made assignable free from any equities between the Company and the person to whom the same may be issued.

Issue at discount &c., or with special privileges.

55. Any debentures, debenture stock, bonds, or other securities, may be issued at a discount, premium or otherwise, and with any special privileges as to redemption, surrender, drawings, allotment of shares, attending and voting at general meetings of the Company, appointment of directors, and otherwise.

MEETINGS.

When general meeting to be held.

56. General meetings shall be held once in every year at such time and place as may be prescribed by the Company in general meeting, and if no other time or place is prescribed at such time and place as may be determined by the directors.

Distinction between ordinary and extraordinary meetings.

57. The general meetings referred to in the last preceding clause shall be called ordinary meetings; all other meetings of the Company shall be called extraordinary meetings.

When extraordinary meeting to becalled.

58. The directors may, whenever they think fit, and they shall, on the requisition of the holders of not less than one-tenth of the issued capital of the Company upon which all calls or other sums then due have been paid, forthwith proceed to convene an extraordinary general meeting of the Company, and in the case of such requisition the provisions of section 78 of Mysore Companies Regulation, 1917, shall apply. If at any time there are not in Bangalore sufficient directors capable of acting to form a quorum, any director may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

Requisition.

Notice of meeting.

59. Seven clear days' notice to the members specifying the place, day and hour of meeting, and, in case of special business, the general nature of such business, shall be given either by

advertisement or by notice sent by post, or otherwise served as hereinafter provided, and with the consent in writing of all the members, a meeting may be convened by a shorter notice, and in any manner they think fit.

60. Where it is proposed to pass a special resolution, the two meetings may be convened by one and the same notice and it is to be no objection to such notice that it only convenes the second meeting contingently on the resolution being passed by the requisite majority at first meeting. Two meetings convened by one notice.

61. The accidental omission to give any such notice to any of the members shall not invalidate any resolution passed at any such meeting. As to omission to give notice.

PROCEEDINGS AT GENERAL MEETINGS.

62. The business of an ordinary meeting shall be to receive and consider the profit and loss account, the balance sheet, and the reports of the directors and of the auditors, to elect directors and other officers in the place of those retiring by rotation, to declare dividends, and to transact any other business which, under these presents, ought to be transacted at an ordinary meeting. All other business transacted at an ordinary meeting, and all business transacted at an extraordinary meeting, shall be deemed special. Business of ordinary meeting. Special business.

63. Three members personally present shall be a quorum for a general meeting for the choice of chairman, the declaration of a dividend and the adjournment of the meeting. For all other purposes the quorum for a general meeting shall be members personally present, not being less than five in number. Quorum.

64. No business shall be transacted at any general meeting unless the quorum requisite shall be present at the commencement of the business. Quorum to be present when business commenced.

65. The chairman of the directors shall be entitled to take the chair at every general meeting, or, if there be no such chairman, or, if at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting, the members present shall choose another director as chairman, and, if no director be present, or if all the directors present decline to take the chair, then the members present shall choose one of their number to be chairman. Chairman of general meeting.

66. If within fifteen minutes from the time appointed for the meeting a quorum is not present, the meeting if convened upon such requisition as aforesaid shall be dissolved; but in any other case it shall stand adjourned to the same day in the next week, at the same time and place, and if at such adjourned meeting a quorum is not present those members who are present shall be a quorum and may transact the business for which the meeting was called. When if quorum not present meeting to be dissolved, and when to be adjourned.

67. Every question submitted to a meeting shall be decided, in the first instance, by a show of hands, and in the case of an equality of votes the chairman shall, both on a show of hands and at a poll (if any), have a casting vote in addition to the vote or votes to which he may be entitled as a member. How questions to be decided at meetings. Casting vote.

68. At any general meeting, unless a poll is demanded, in the case of a special or extraordinary resolution by at least five persons entitled to vote, or in any other case by the chairman or by at least five members, or by a member or members holding or representing by proxy or entitled to vote in respect of at least one-tenth part of the capital represented at the meeting, a declaration by the chairman that a resolution has been carried, or carried by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the book of proceedings of the Company, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. What is to be evidence of the passing of a resolution where poll not demanded.

69. If a poll is demanded as aforesaid, it shall be taken in such manner and at such time and place as the chairman of the meeting directs and either at once, or after an interval or adjournment, or otherwise, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand of a poll may be withdrawn. Poll.

Power to adjourn general meeting

70. The chairman of a general meeting may, with the consent of the meeting, adjourn the same from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

In what cases poll taken, without adjournment.

71. Any poll duly demanded on the election of a chairman of a meeting, or on any question of adjournment, shall be taken at the meeting and without adjournment.

Business may proceed notwithstanding demand of poll.

72. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

Chairman's decision conclusive.

73. The chairman of any meeting shall be the sole judge of the validity of every vote tendered at such meeting. The chairman present at the taking of a poll shall be the sole judge of the validity of every vote tendered at such poll.

VOTES OF MEMBERS.

Votes of members.

74. Upon a show of hands every member present in person shall have one vote, and upon a poll every member present in person or by proxy shall have one vote for every share held by him. Where a corporation being a member is present by a proxy who is not a member, such proxy shall be entitled to vote for such corporation on a show of hands.

Votes in respect of shares of deceased and bankrupt members.

75. Any person entitled under the transmission clause to transfer any shares may vote at any general meeting in respect thereof in the same manner as if he were the registered holder of such shares, provided that forty-eight hours at least before the time of holding the meeting or adjourned meeting as the case may be, at which he proposes to vote, he shall satisfy the directors of his right transfer such shares, or the directors shall have previously admitted his right to vote at such meeting in respect thereof.

Joint holders.

76. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, and if more than one of such joint holders be present at any meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share, shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall for the purposes of this clause be deemed joint holders thereof.

Proxies permitted.

77. Votes may be given either personally or by proxy.

Instrument appointing proxy to be in writing.

78. The instrument appointing a proxy shall be in writing, under the hand of the appointor or of his attorney, or, if such appointor is a corporation, under its common seal, and shall be attested by one or more witnesses. No person shall be appointed a proxy who is not a member of the Company and qualified to vote, save that a corporation being a member of the Company may appoint as its proxy one of its officers, though not a member of the Company.

And to be deposited at office.

79. The instrument appointing a proxy and the power of attorney, if any, under which it is signed, shall be deposited at the office not less than forty-eight hours before the time for holding the meeting or adjourned meeting, or taking of the poll, at which the person named in such instrument proposes to vote but no instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

When vote by proxy valid, though authority revoked.

80. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death of the principal, or revocation of the proxy, or tranfer of the share in respect of which the vote is given, provided no intimation in writing of the death, revocation, or transfer shall have been received at the office before the meeting.

Form of proxy.

81. Every instrument of proxy, whether for a specified meeting or otherwise, shall, as nearly as circumstances will admit, be in the form or to the effect following :—

THE MYSORE MATCH MANUFACTURING COMPANY, LIMITED.

I.....of.....
.....being a member of the Mysore Match Manufacturing Co., Limited, hereby appoint
....of.....(or failing him,.....of.....
or failing him,.....of.....) as my proxy, to vote for me and on my behalf at the (ordinary or extraordinary as the case may be) general meeting of the Company to be held on the.....day of....., and at any adjournment thereof.

As witness my hand the.....day of.....
Signed by the said.....in the presence of

82. No member shall be entitled to be present, or to vote on any question, either personally or by proxy, or as proxy for another member, at any general meeting, or upon a poll, or be reckoned in a quorum, whilst any call or other sum shall be due and payable to the Company in respect of any of the shares of such member. No member entitled to vote, etc., while call due to Company.

83. Any resolution passed by the directors, notice whereof shall be given to the members in the manner in which notices are hereinafter directed to be given, and which shall, within one month after it shall have been so passed, be ratified and confirmed in writing by members entitled at a poll to three-fifths of the votes, shall be as valid and effectual as a resolution of a general meeting; but this clause shall not apply to a resolution for winding up the Company, or to a resolution passed in respect of any matter which by the statutes or these presents ought to be dealt with by special or extraordinary resolution. Resolution in writing of directors in certain cases, to be equivalent to resolution of general meeting.

DIRECTORS.

84. Until otherwise determined by a general meeting, the number of the directors shall not be less than five or more than eight. There shall be [illegible] Number of directors.

84. *Continued*—The following gentlemen shall be the first directors:—1. Raja Sabha Bhushana K. P. Puttanna Chetty, C. I. E. 2. B. K. Garudachar, Esq. 3. Hoosenally M. Rahimtoola, Esq., B.A. 4. Syed Ismail, Esq. 5. M. Abdul Rashid, Esq. 6. Hassum J. Rahimtoola, Esq. (*Ex-officio*). *officio* ctor.

whenever the *ex-officio* director vacates office, whether upon request as aforesaid or by death or otherwise, the said Messrs. Hassum Rahimtoola & Co. may appoint another director in his place. The *ex-officio* director shall not require any qualification. The *ex-officio* director may at any time by notice in writing to the Company resign his office.

86. The directors shall have power at any time, and from time to time, to appoint any qualified person as a director either to fill a casual vacancy or as an addition to the board, but so that the total number of directors shall not at any time exceed the maximum number fixed as above. But any director so appointed shall hold office only until the next following ordinary general meeting of the Company, and shall then be eligible for re-election. Power for directors to appoint additional directors.

87. The qualification of a director shall be the holding of ordinary shares in the Company of the nominal value of Rs. 5,000. Qualification of directors.

88. A first director may act before acquiring his qualification, but shall in any case acquire the same within one month from his appointment; and unless he shall do so, he shall be deemed to have agreed to take the said shares from the Company, and the same shall be forthwith allotted to him accordingly. First directors, qualification as to.

89. The remuneration of every director shall be such sum not exceeding Rs. 100 as the directors may fix for every meeting of the board attended by him. Directors residing out of Bangalore shall be paid 1st class return fare for coming to Bangalore to attend the Board meetings. The remuneration of the Chairman of the Board of Directors shall be one and a half times that of the other Directors. Remuneration of directors.

Directors may act notwithstanding vacancy.

90. The continuing directors may act notwithstanding any vacancy in their body; but so that if the number falls below the minimum above fixed, the directors shall not, except for the purpose of filling vacancies, act so long as the number is below the minimum.

When office of director to be vacated.

91. The office of a director shall *ipso facto* be vacated:—

(*a*) If he accepts or holds any other office under the Company except that of managing director of the Company but the position of trustee of a deed for securing debentures or of solicitor, or banker, or member of the agents' firm is not to be considered an office.

(*b*) If he becomes bankrupt or suspends payment or compounds with his creditors.

(*c*) If he is found lunatic or becomes of unsound mind.

(*d*) If he ceases to hold the required amount of shares to qualify him for office.

(*e*) If he is absent from the meetings of the directors during a period of four calendar months without special leave of absence from the directors.

(*f*) If by notice in writing to the Company he resigns his office.

Directors may contract with Company.

92. No director shall be disqualified by his office from contracting with the Company either as vendor, purchaser or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the Company in which any director shall be in any way interested, be avoided, nor shall any director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such director holding that office or the fiduciary relation thereby established, but it is declared that the nature of his interest must be disclosed by him at the meeting of the directors at which the contract or arrangement is determined on, if his interest then exists, or in any other case at the first meeting of the directors after the acquisition of his interest, and that no director shall as a director vote in respect of any contract or arrangement in which he is so interested as aforesaid; and if he do so vote his vote shall not be counted; but this prohibition shall not apply to any contract by or on behalf of the Company to give to the directors or any of them any security for advances or by way of indemnity, or to a settlement or set-off of cross-claims. A general notice that a director is a member of any specified firm or company, and is to be regarded as interested in any subsequent transactions with such firm or company, shall be sufficient disclosure under this clause, and after such general notice it shall not be necessary to give any special notice relating to any particular transaction with such firm or company.

Directors may be directors of companies promoted by the Company.

93. A director of this Company may be or become a director of any company promoted by this Company or in which it may be interested as a vendor, shareholder, or otherwise and no such director shall be accountable for any benefits received as director or member of such company.

ROTATION OF DIRECTORS.

Rotation and retirement of directors.

94. At every ordinary general meeting, two of the directors shall retire from office. A retiring director shall retain office until the dissolution of the meeting at which his successor is elected.

Which directors to retire.

95. The directors to retire at every ordinary general meeting shall be the two directors who have been longest in office. As between two or more who have been in office an equal length of time, the director to retire shall in default of agreement between them be determined by lot. The length of time a director has been in office shall be computed from his last election or appointment where he has previously vacated office. A retiring director shall be eligible for re-election.

Meeting to fill up vacancies.

96. The Company at any general meeting at which any directors retire in manner aforesaid shall fill up the vacated offices by electing a like number of persons to be directors and without notice in that behalf may fill up any other vacancies.

Retiring directors to remain in office till successors appointed.

97. If, at any general meeting at which an election of directors ought to take place, the places of the retiring directors are not filled up, the retiring directors, or such of them as have not had their places filled up, shall, if willing, continue in office until the ordinary meeting in the next year, and so on from year to year until their places are filled up, unless it shall be determined at such meeting on due notice to reduce the number of directors.

98. The Company in general meeting may from time to time increase or reduce the number of directors, and may alter their qualification and may also determine in what rotation such increased or reduced number is to go out of office. Power for general meeting to increase or reduce number of directors.

99. The Company may by extraordinary resolution remove any director before the expiration of his period of office, and appoint another qualified person in his stead; the person so appointed shall hold office during such time only as the director in whose place he is appointed would have held the same if he had not been removed. Power to remove director by extraordinary resolution.

100. No person, not being a retiring director, shall, unless recommended by the directors for election, be eligible for election to the office of director at any general meeting, unless, he, or some other member intending to propose him, has, at least seven clear days before the meeting, left at the office a notice in writing, duly signed signifying his candidature for the office, or the intention of such member to propose him. When candidate for office of director must give notice.

PROCEEDINGS OF DIRECTORS.

101. The directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings and proceedings as they think fit and may determine the quorum necessary for the transaction of business. Until otherwise determined, three directors shall be a quorum. A director interested is to be counted in a quorum notwithstanding his interest. Meetings of directors, and quorum.

102. A director may at any time convene a meeting of the directors. It shall not be necessary to give notice of a meeting of the directors to a director who is not in Bangalore. Questions arising at any meeting shall be decided by a majority of votes, and in case of an equality of votes, the chairman shall have a second or casting vote. Director may summon meeting. How questions to be decided.

103. The directors may elect a chairman of their meetings and determine the period for which he is to hold office; but if no such chairman is elected, or if at any meeting the chairman is not present at the time appointed for holding the same, the directors present shall choose some one of their number to be chairman of such meeting. Chairman.

104. A meeting of the directors for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers, and discretions by or under the articles of the Company for the time being vested in or exercisable by the directors generally. Powers of quorum.

105. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may from time to time be imposed upon it by the directors. Power to appoint committees and to delegate.

106. The meetings and proceedings of any such committee, consisting of two or more members, shall be governed by the provisions herein contained for regulating the meetings and proceedings of the directors, so far as the same are applicable thereto, and are not superseded by any regulations made by the directors under the last preceding clause. Proceedings of committee.

107. All acts done by any meeting of the directors, or by a committee of directors, or by any person acting as a director, shall, notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of such directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director. When acts of directors or committee valid, notwithstanding defective appointment, etc.

108. A resolution in writing signed by all the directors present in Bangalore shall be as valid and effectual as if it had been passed at a meeting of the directors duly called and constituted. Resolution without board meeting valid.

109. If any director, being willing, shall be called upon to perform extra services (which expression shall include work done by a director as a member of any committee formed by the directors or in relation to signing share certificates), or to make any special exertions in going or residing out of Bangalore or otherwise for any of the purposes of the Company, the Company shall Remuneration for extra service.

remunerate the director so doing either by a fixed sum or by a percentage of profits, or otherwise as may be determined by the directors, and such remuneration may be either in addition to or in substitution for his or their share in the remuneration above provided.

MINUTES.

Minutes to be made.

110. The directors shall cause minutes to be duly entered in books provided for the purpose :—

(*a*) of the names of the directors present at each meeting of the directors and of any committee of directors;

(*b*) of all orders made by the directors and committees of directors;

(*c*) of all resolutions and proceedings of general meetings and of meetings of the directors and committees.

And any such minutes of any meeting of the directors or of any committee or of the Company, if purporting to be signed by the chairman of such meeting or by the chairman of the next succeeding meeting, shall be receivable as *prima facie* evidence of the matters stated in such minutes.

POWERS OF DIRECTORS.

General powers of Company vested in directors.

111. The management of the business of the Company shall be vested in the directors, who, in addition to the powers and authorities by these presents or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not hereby or by statue expressly directed or required to be exercised or done by the Company in general meeting, but subject nevertheless to the provisions of the statutes, and of these presents, and to such regulations being not inconsistent with the aforesaid provisions as may from time to time be made by the Company in general meeting; provided that no regulation so made shall invalidate any prior act of the directors which would have been valid if such regulation had not been made.

Specific powers given to directors

112. Without prejudice to the general powers conferred by the last preceding clause, and the other powers conferred by these presents, it is hereby expressly declared that the directors shall have the following powers; that is to say power :—

To acquire property.

(1) To purchase or otherwise acquire for the Company any property, rights, or privileges which the Company is authorised to acquire at such price, and generally on such terms and conditions as they think fit.

To pay for property in debentures, etc.

(2) At their discretion, to pay for any property, rights or privileges acquired by, or services rendered to, the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company, and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures, or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

To secure contracts by mortgage.

(3) To secure the fulfilment of any contracts or engagements entered into by the Company by mortgage or charge of all or any of the property of the Company and its uncalled capital for the time being or in such other manner as they may think fit.

To appoint officers, etc.

(4) To appoint, and at their discretion, remove or suspend such managers, secretaries, officers, clerks, agents and servants, for permanent, temporary or special services, as they may from time to time think fit, and to determine their powers and duties, and fix their salaries or emoluments, and to require security in such instances and to such amount as they think fit.

(5) To accept from any member, on such terms and conditions as shall be agreed, a surrender of his shares or any part thereof. — To accept surrender of shares.

(6) To appoint any person or persons (whether incorporated or not) to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes, and to execute and do all such deeds and things as may be requisite in relation to any such trust, and to provide for the remuneration of such trustee or trustees. — To appoint trustees.

(7) To institute, conduct, defend, compound, or abandon any legal proceedings by or against the Company, or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company. — To bring and defend actions, etc.

(8) To refer any claims or demands by or against the Company to arbitration, and observe and perform the awards. — To refer to arbitration.

(9) To make and give receipts, releases, and other discharges for money payable to the Company, and for the claims and demands of the Company. — To give receipts.

(10) To determine who shall be entitled to sign on the Company's behalf, bills, notes, receipts, acceptances, indorsements, cheques, releases, contracts and documents. — To authorise acceptance, &c.

(11) From time to time to provide for the management of the affairs of the Company outside Bangalore in such manner as they think fit, and in particular to appoint any persons to be the attorneys or agents of the Company with such powers including power to sub-delegate and upon such terms as may be thought fit. — To appoint attorneys.

(12) To invest and deal with any of the moneys of the Company not immediately required for the purposes thereof upon such securities (not being shares in this Company) and in such manner as they may think fit, and from time to time to vary or realise such investments. — To invest moneys.

(13) To execute in the name and on behalf of the Company in favour of any director or other person who may incur or be about to incur any personal liability for the benefit of the Company such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants, and provisions as shall be agreed on. — To give security by way of indemnity.

(14) To give to any person employed by the Company a commission on the profits of any particular business or transaction, or a share in the general profits of the Company, and such commission or share of profits shall be treated as part of the working expenses of the Company. — To give percentages.

(15) Before recommending any dividend, to set aside out of the profits of the Company, such sums as they think proper as a reserve fund to meet contingencies, or for equalising dividends, or for special dividends, or for repairing, improving, and maintaining any of the property of the Company and for such other purposes as the directors shall in their absolute discretion think conducive to the interests of the Company; and to invest the several sums so set aside upon such investments (other than shares of the Company) as they may think fit, and from time to time to deal with and vary such investments, and dispose of all or any part thereof for the benefit of the Company and to divide the reserve fund into such special funds as they think fit with full power to employ the assets constituting the reserve fund in the business of the Company, and that without being bound to keep the same separate from the other assets. — To establish reserve fund.

(16) From time to time to make, vary and repeal bye-laws for the regulation of the business of the Company, its officers and servants. — May make byelaws.

May make contracts, etc.

(17) To enter into all such negotiations and contracts, and rescind and vary all such contracts, and execute and do all such acts, deeds, and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purposes of the Company.

MANAGEMENT OF BUSINESS.

Appointment of Agents.

113. The firm of Messrs. Hassum Rahimtoola and Co., and the partners or members for the time being constituting the said firm and their successors in business or assigns notwithstanding any change in the name or style of the said firm shall be and they are hereby appointed the Agents of the Company for the period and upon the terms, provisions and conditions set out in the Agreement hereto annexed and marked A. Such Agreement may be modified in such manner as may be mutually agreed between the firm and the directors, and the Board is hereby authorised to execute the said Agreement on behalf of the Company.

General management in the hands of the Agents.

114. The general management of the business of the Company, subject to the control and supervision of the directors, shall be in the persons or person for the time being constituting the firm of the Agents of the Company who shall have power and authority on behalf of the Company subject to such control and supervision to make all purchases and sales and to enter into all contracts and to do all other things usual necessary or desirable in the management of the affairs of the Company or in carrying out its objects, and shall have power to appoint and employ in or for the purposes of the transaction and management of the affairs and business of the Company or otherwise for the purposes thereof and from time to time to remove or suspend such managers, engineers, clerks and other employes as they shall think proper, with such powers and duties and upon such terms as to duration of employment, remuneration or otherwise as they shall think fit.

Receipts and cheques.

115. Receipts signed by the Agents for any moneys or goods or property received in the usual course of business of the Company, or for any moneys, goods, or property lent to, or payable, or belonging to the Company, shall be effectual discharges on behalf of and against the Company for the moneys, funds or property which in such receipts shall be acknowledged to be received, and the person paying any such money shall not be bound to see to the application or be answerable for any misapplication thereof. The Agents shall also have power to sign cheques on behalf of the Company.

Agents to have power to sub-delegate.

116. The Agents shall be authorised to sub-delegate all or any of the powers, authorities and discretions for the time being vested in them, and in particular from time to time to provide, by the appointment of an attorney or attorneys, for the management and transaction of the affairs of the Company in any specified locality, in such manner as they may think fit.

Agents may contract with and work for Company, etc.

117. Notwithstanding anything in these articles contained the Agents are expressly allowed generally to work for and contract with the Company and especially to do the work of Agents to and Managers of the Company as provided by the preceding Articles and by the Agreement referred to in Article 113 hereof; and also to do any other work for the Company, upon such terms and conditions and under such remuneration as may from time to time be agreed upon between them and the directors of the Company.

THE SEAL.

The seal, its custody and use.

118. The directors shall provide a common seal for the purposes of the Company, and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the directors shall provide for the safe custody of the seal for the time being, and the seal shall never be used except by the authority of the directors or a committe of the directors previously given. And every deed or other instrument to which the seal of the Company is required to be affixed shall, unless the same is executed by a duly constituted attorney for the Company, be signed by two directors at least in whose presence the seal shall have been affixed and countersigned by the Agents or some other person appointed by the directors for the purpose; provided nevertheless that certificates of shares may be sealed by the Agents or such other person as aforesaid in the presence and under the signatures of one director only and of the Agents or such other person.

RETURNS.

Returns.

119. The directors shall duly comply with the provisions of the Mysore Companies Regulation, 1917, or any statutory modification thereof for the time being in force and in particular with the provisions in regard to the registration of the particulars of mortgages and charges affecting the property of the Company or created by it, and to keeping a register of the directors, and to sending to the Registrar of Companies an annual list of members, and a summary of particulars relating thereto, and notice of any consolidation or increase of capital, and copies of special and extraordinary resolutions, and a copy of the register of directors and notifications of any changes therein.

DIVIDENDS.

Dividends.

120. Subject as aforesaid, the profits of the Company shall be divisible among the members in proportion to the capital paid up on the shares held by them respectively.

Capital paid up in advance.

121. Where capital is paid up in advance of calls upon the footing that the same shall carry interest, such capital shall not, whilst carrying interest, confer a right to participate in profits.

Declaration of dividends.

122. The Company in general meeting may declare a dividend to be paid to the members according to their rights and interests in the profits, and may fix the time for payment.

Restriction on amount of dividend.

123. No large dividend shall be declared than is recommended by the directors, but the Company in general meeting may declare a smaller dividend.

Dividend out of profits only and not to carry interest.

124. No dividend shall be payable except out of the profits of the Company and no dividend shall carry interest as against the Company,

What to be deemed net profits.

125. The declaration of the directors as to the amount of the net profits of the Company shall be conclusive.

Interim dividend.

126. The directors may from time to time pay to the members such interim dividends as in their judgment the position of the Company justifies.

Debts may be deducted.

127. The directors may retain any dividends on which the Company has a lien, and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.

Dividend and call together.

Set-off allowed.

128. Any general meeting declaring a dividend may make a call on the members of such amount as the meeting fixes, but so that the call on each member shall not exceed the dividend payable to him, and so that the call be made payable at the same time as the dividend, and the dividend may, if so arranged between the Company and the member, be set off against the call. The making of a call under this clause shall be deemed ordinary business of an ordinary general meeting which declares a dividend.

Dividend in specie.

129. Any general meeting declaring a dividend may direct payment of such dividend wholly or in part by the distribution of specific assets, and in particular of paid-up shares, debentures, or debenture stock of the Company or paid-up shares, debentures, or debenture stock of any other company, or in any one or more of such ways, and the directors shall give effect to such resolution; and, where any difficulty arises in regard to the distribution, they may settle the same as they think expedient, and in particular may issue fractional certificates, and may fix the value for distribution of such specific assets, or any part thereof, and may determine that cash payments shall be made to any members upon the footing of the value so fixed, in order to adjust the rights of all parties, and may vest any such specific assets in trustees upon such trusts for the persons entitled to the dividend as may seem expedient to the directors. Where requisite, a proper contract shall be filed in accordance with section 101 of the Mysore Company's Regulation, 1917, and the directors may appoint any person to sign such contract on behalf of the persons entitled to the dividend, and such appointment shall be effective.

Effect of transfer.

130. A transfer of shares shall not pass the right to any dividend declared thereon before the registration of the transfer.

Retention in certain cases.

131. The directors may retain the dividends payable upon shares in respect of which any person is under the transmission clause (Clause 43) entitled to become a member, or which any person under that clause is entitled to transfer, until such person shall become a member in respect thereof or shall duly transfer the same.

Dividend to joint holders.

132. Any one of several persons who are registered as the joint holders of any share, may give effectual receipts for all dividends and payments on account of dividends in respect of such share.

Payment by post.

133. Unless otherwise directed, any dividend may be paid by cheque or warrant sent through the post to the registered address of the member entitled, or in the case of joint holders, to the registered address of that one whose name stands first on the register in respect of the joint holding; and every cheque or warrant so sent shall be made payable to the order of the person to whom it is sent.

Notice of dividend.

134. Notice of the declaration of any dividend, whether interim or otherwise, shall be given to the holders of registered shares in manner hereinafter provided.

Unclaimed dividends.

135. All dividends unclaimed for one year after having been declared may be invested or otherwise made use of by the directors for the benefit of the Company until claimed and all dividends unclaimed for three years after having been declared may be forfeited by the directors for the benefit of the Company.

ACCOUNTS.

Accounts to be kept.

136. The Agents under the supervision of the directors shall cause true accounts to be kept of the sums of money received and expended by the Company and the matters in respect of which such receipt and expenditure takes place and of the assets, credits, and liabilities of the Company.

Where to be kept.

137. The books of account shall be kept at the registered office of the Company, or at such other place or places as the directors think fit.

Inspection by members.

138. The directors shall from time to time determine whether and to what extent, and at what times and places, and under what conditions or regulations the accounts and books of the Company, or any of them, shall be open to the inspection of the members (not being directors) and no member (not being a director) shall have any right of inspecting any account or book or document of the Company except as conferred by law or authorised by the directors or by the Company in general meeting.

Annual account and balance-sheet.

139. At every ordinary meeting the directors shall lay before the Company a profit and loss account and a balance-sheet, containing a summary of the property and liabilities of the Company made up to a date not more than four months before the meeting, from the time when the last preceding account and balance-sheet were made up.

Annual report of directors.

140. Every such balance-sheet shall be accompanied by a report of the directors as to the state and condition of the Company, and as to the amount which they recommend to be paid out of the profits by way of dividend or bonus to the members, and the amount (if any) which they propose to carry to the reserve fund according to the provisions in that behalf hereinbefore contained; and the account, report, and balance-sheet shall be signed by two directors and countersigned by the Agents.

Copy to be sent to members.

141. A printed copy of such account, balance-sheet, and report shall, seven days previously to the meeting, be served on the registered holders of shares, in the manner in which notices are hereinafter directed to be served.

AUDIT.

Accounts to be audited annually.

142. Once at least in every year the accounts of the Company shall be examined, and the correctness of the profit and loss account and balance-sheet ascertained by one or more auditor or auditors.

143. The provisions of the Mysore Companies Regulation, 1917, as to auditors shall apply. Audit provisions.

144. Every account of the directors, when audited and approved by a general meeting, shall be conclusive, except as regards any error discovered therein within three months next after the approval thereof. Whenever any such error is discovered within the period, the account shall forthwith be corrected, and thenceforth shall be conclusive. When accounts to be deemed finally settled.

NOTICES.

145. A notice may be served by the Company upon any member, either personally or by sending it through the post in a prepaid envelope or wrapper addressed to such member at his registered place of address. How notices to be served on members.

146. Each holder of registered shares, whose registered place of address is not in British India or Mysore State, may from time to time notify in writing to the Company an address in British India or Mysore State, which shall be deemed his registered place of address within the meaning of the last preceding clause. Members resident abroad.

147. As regards those members who have no registered place of address a notice posted up in the office shall be deemed to be well served on them at the expiration of twenty-four hours after it is so posted up. Notice where no address.

148. Any notice required to be given by the Company to the members, or any of them, and not expressly provided for by these presents, shall be sufficiently given if given by advertisement. When notice may be given by advertisement.

149. Any notice required to be, or which may be given by advertisement, shall be advertised once in two Bombay and Bangalore daily newspapers. How to be advertised.

150. All notices shall, with respect to any registered shares to which persons are jointly entitled, be given to whichever of such persons is named first in the register, and notice so given shall be sufficient notice to all the holders of such shares. Notice to joint holders.

151. Any notice sent by post shall be deemed to have been served on the second day following that on which the envelope or wrapper containing the same is posted and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and put into the post office. And a certificate in writing signed by the Agents, Manager, Secretary, or other officer of the Company, that the envelope or wrapper containing the notice was so addressed and posted shall be conclusive evidence thereof. When notice by post deemed to be served.

152. Every person who, by operation of law, transfer, or other means whatsoever, shall become entitled to any share, shall be bound by every notice in respect of such share which, previously to his name and address being entered on the register, shall be duly given to the person from whom he derives his title to such share. Transferees etc., bound by prior notices.

153. Any notice or document delivered or sent by post to, or left at the registered address of any member, in pursuance of these presents, shall, notwithstanding such member be then deceased, and whether or not the Company have notice of his decease, be deemed to have been, duly served in respect of any registered shares, whether held solely or jointly with other persons by such member, until some other person be registered in his stead as the holder or joint-holder thereof, and such service shall for all purposes of these presents be deemed a sufficient service of such notice or document on his or her heirs, executors, or administrators, and all persons, if any, jointly interested with him or her in any such share. Notice valid though member deceased.

154. The signature to any notice to be given by the Company may be written or printed. How notice to be signed.

155. Where a given number of days' notice or notice extending over any other period, is required to be given, the day of service shall, unless it is otherwise provided, be counted in such number of days or other period. How time to be counted.

WINDING UP.

Distribution of assets.

156. If the Company shall be wound up, and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid-up capital, such assets shall be distributed so that, as nearly as may be, the losses shall be borne by the members in proportion to the capital paid-up, or which ought to have been paid up, at the commencement of the winding-up, on the shares held by them respectively. And if a winding-up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding up, the excess shall be distributed amongst the members in proportion to the capital at the commencement of the winding-up paid up or which ought to have been paid up on the shares held by them respectively. But this clause is to be without prejudice to the rights of the holders of shares issued upon special terms and conditions.

Distribution of assets in specie.

157. (1) If the Company shall be wound up, whether voluntarily or otherwise, the liquidators, may, with the sanction of an extraordinary resolution, divide among the contributories, in specie or kind, any part of the assets of the Company, and may, with the like sanction, vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories, or any of them, as the liquidators, with the like sanction, shall think fit.

(2) If thought expedient any such division may be otherwise than in accordance with the legal rights of the contributories (except where unalterably fixed by the Memorandum of Association, and in particular, any class may be given preferential or special rights, or may be excluded altogether or in part; but in case any division otherwise than in accordance with the legal rights of the contributories shall be determined on, any contributory who would be prejudiced thereby shall have a right to dissent and ancillary rights as if such determination were a special resolution passed pursuant to Section 213 of the Mysore Companies Regulation, 1917.

(3) In case any shares to be divided as aforesaid involve a liability to calls or otherwise, any person entitled under such division to any of the said shares may, within ten days after the passing of the extraordinary reasolution, by notice in writing, direct the liquidators to sell his proportion and pay him the net proceeds, and the liquidators shall, if practicable, act accordingly.

INDEMNITY.

Indemnity.

158. Every director, member of the Agents' firm, manager, auditor, secretary and other officer or servant of the Company shall be indemnified by the Company against, and it shall be the duty of the directors out of the funds of the Company to pay, all costs, losses and expenses which any such officer or servant may incur or become liable to by reason of any contract entered into, or act or thing done by him as such officer or servant, or in any way in the discharge of his duties: and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company, and have priority as between the members over all other claims.

Individual responsibility of Directors.

159. No director, auditor, or other officer of the Company shall be liable for the acts, receipts, neglects, or defaults, of any other director or officer, or for joining in any receipt, or other act for conformity, or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired by order of the directors for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any moneys securities, or effects shall be deposited, or for any loss occasioned by any error of judgment, omission, default, or oversight on his part, or for any other loss, damage, or misfortune whatever which shall happen in relation to the execution of the duties of his office or in relation thereto, unless the same happen through his own dishonesty.

SECRECY CLAUSE.

160. No member shall be entitled to visit or inspect the Company's factories without the permission of the directors or the Agents or to require discovery of any information respecting any detail of the Company's trading or any matter in the nature of a trade secret, mystery of trade, or secret process which may relate to the conduct of the business of the Company and which in the opinion of the directors or the Agents it may be inexpedient in the interest of the members of the Company to communicate to the public. Secrecy clause.

Names, addresses and descriptions of subscribers.

Dated the day of 1924.

Witness to the above signatures:—

A

Articles of Agreement made and entered into this.....day of.....1924 between the Mysore Match Manufacturing Company Limited, registered under the Mysore Companies Regulation of 1917 and having its registered office situated at Bangalore (hereinafter called the said company) of the one part and Hassum Rahimtoola and Co., of Bombay who have agreed to work as Agents to the said company under the style and firm of Hassum Rahimtoola and Co., of the other part WHEREAS in consideration of the said firm of Hassum Rahimtoola and Co., having promoted and brought the formation of the said Mysere Match Manufacturing Company Limited, it is provided in the Memorandum of the Association of the said company that the person or persons for the time being constituting the firm of Hassum Rahimtoola and Co., shall be the agents of the Company and WHEREAS the said company was registered on the 14th day of July 1924 NOW THESE PRESENTS WITNESS and it is hereby mutually agreed by and between the parties hereunto as to the said company on behalf of themselves, their successors and assigns and as to the said Hassum Rahimtoola and Co., for themselves, their heirs executors administrators and assigns in manner following that is to say :—

1. The said Hassum Rahimtoola and Co., and their assigns (hereinafter unless otherwise designated called the said firm) shall be the Agents of the said Company for a period of 50 years from the date of registration of the said Company and shall continue to act as such Agents after this period unless and until the Company appoints some other Agents.

2. The remuneration of the said firm as such Agents shall be as follows :—

(*a*) An allowance of Rupees one thousand per mensem or such larger sum as may from time to time be granted by the Directors as an allowance for the supervision of and attention to the business of the said Company. The said allowance shall commence from the date of registration of the said Company.

(*b*) A commission of 20% per annum on the annual net profits of the said Company provided that if when the net profits of the Company shall be less than 50% in any one year on the paid up capital for the time being, the commission of the said Agents shall be 15% of the net profits of that year.

(*c*) In calculating the net profits of the company for the purposes of the last preceding clause no deduction shall be made from profits for depreciation or in respect of any amount which the Directors are now or may hereafter be authorised to carry to the credit of any account whatever nor shall any deduction be made on account of Income Tax or Super Tax or Excess Profits Tax.

(*d*) The said commission shall be exclusive of and shall not include any remuneration or wages which shall be payable to the Bankers, Solicitors, Engineers, Commission Agents, Dealers, Office Clerks, Brokers and other officers or employees who may be employed by the said firm for or on behalf of the said Company or for carrying on and conducting the business of the said company or for office rent.

(*e*) Such Commission shall be deemed to have commenced to be payable from the date of registration of the said company and shall be due and be paid to the said firm in each and every year during the continuance of this agreement, the first payment of the said commission to be made on the.....

3. If the said Company shall at any time hereafter carry on any business other than that of manufacturing matches the said firm shall be paid such further remuneration as to the Directors or the said company may seem meet. If the said firm shall at any time hereafter act as brokers or the selling agents of the Company for the sale of matches or any other products of the company they shall be paid such additional remuneration, as shall be agreed to between them and its Directors.

4. The said firm hereby covenant and agree with the said Company that they will during the said term be and act as the agent of the said Company for the remuneration hereinbefore mentioned and upon and subject to the terms and conditions herein contained and will use their best endeavours to promote the interests and business of the said Company and will not divulge or make known any of the secrets of affairs thereof.

5. Subject to the control of the Directors, the said firm shall have the general conduct and management of the business and affairs of the Company and shall have power on behalf of the Company to acquire by purchase lease or otherwise lands tenements and other buildings and to erect maintain alter and extend factories, ware-houses engine-houses and other buildings in Bangalore or elsewhere in India or to purchase pay for sell, re-sell and repurchase in India and elsewhere lands with or without buildings, machinery engines plant raw materials, stores and other materials and to manufacture matches and other wood fabrics and to sell the same either in Mysore State or elsewhere and either on credit or for cash or for present or future delivery and to execute become parties to and where necessary to cause to be registered all deeds, agreements, contracts, receipts and other documents and to insure the property of the Company for such purposes and to such extent and in such manner as they may think proper, and to institute, conduct defend, compromise, refer to arbitration and abandon legal and other proceedings claims and disputes in which the company is concerned and to appoint and employ discharge re-employ or re-place, engineers, manager, commission agents, retail commission dealers, muccadums, brokers, clerks, mechanics, workmen and other officers and servants with such powers and duties and upon such terms as to duration of office remuneration or otherwise as they may think fit, and to draw, accept, endorse, negotiate and sell bills of exchange and hundies with or without security and to receive give receipts for all moneys payable or to be received by the company and to draw cheques against the moneys of the company and generally to operate on the accounts of the Company with Banks and to make all such arrangements and do all such acts and things on behalf of the Company its successors and assigns as may be necessary to expedient and as are not specifically reserved to be done by the Directors.

6. The said firm shall have charge and custody of all the property books and account papers documents and effects belonging to the said Company wheresoever situate and being.

7. The said firm shall keep proper and complete books of account of the dealing and working of the said company and shall prepare and keep or cause to be prepared and kept therein complete accounts of all purchase and sales and of all receipts and disbursements made, received and paid by the said firm for and on behalf of the said company and the said firm shall also prepare and keep or cause to be prepared and kept such further and other accounts as the said company or the Directors shall from time to time direct.

8. The said firm shall be at liberty to retain reimburse and pay themselves out of the moneys of the said Company all preliminary charges and expenses legal or otherwise of and incidental to the formation of the said Company and all salaries and wages of servants or workmen and all moneys from time to time expended by them on behalf of the said Company and all sums due to the said firm for allowance commission or otherwise.

9. A member for the time being of the said firm shall be *ex-officio* Director of the said Company.

10. It shall be lawful for the said firm to assign the whole or any portion of their earnings as aforesaid without thereby in any way affecting their appointment as such agents as aforesaid.

11. It shall be lawful for any member of the said firm to assign the whole or any portion of his share of the earnings of the said firm without thereby in any way affecting the appointment of the said firm as such Agents as aforesaid.

12. It shall be lawful for any member of the said firm to assign the whole or any portion of his interest in the said firm or to withdraw from the said firm altogether without thereby in any way affecting the appointment of the said firm as such Agents as aforesaid.

13. It is hereby expressly agreed and declared that if at any time the said firm shall be constituted differently from what it is at the date of these presents and the appointment of the said firm as such agents as aforesaid hereby made shall be held or construed not to be valid in law by reason of one or some or all of the partners thereof not having been partners at the date of these presents and not having executed the same or otherwise then in such case these presents shall nevertheless be construed and taken as amounting to an agreement between the said Company of the one part and the present members of the said firm of the other part that the said Company its successors and assigns shall appoint the firm so differently constituted as aforesaid to be the agents of the Company its successors and assigns with the like powers and authorities remuneration and emoluments and subject to the like terms and conditions as are herein contained.

14. In the event of the said Company being wound up at any time for the purpose and with the object of transferring its business to another Company, the said Company shall make it one of the terms and stipulations of their agreement for the transfer of their property and business to such other Company as aforesaid that such other Company shall appoint the said firm of whatever member or members it may at the time of such sale or transfer as aforesaid consist to be the agents of such new Company and with the like powers and authorities to the said firm and on the same terms and conditions as to remuneration emoluments and otherwise as are herein contained. It is hereby expressly agreed and declared that save and except with such condition and stipulation as one of the terms of the sale and transfer thereof of the said Company will not sell and transfer their business to any other Company.

15. In the event of the said company being wound up either voluntarily or by and under the directions of the Court, the said firm shall receive from the said Company or the Liquidators thereof as compensation for the loss of their employment as such agents as aforesaid a sum of money equal to six times the allowance and commission earned by the said firm as such agents as aforesaid for the year preceding the resolution or order (as the case may be) for the winding up of the company provided however that this clause shall not apply in the event of the company being wound up with the object of transferring its business to any other Company.

16. This agreement shall not at any time hereafter during the said period of 50 years be revoked or cancelled on any ground or reason whatever save and except on the said firm being found guilty of misconduct or fraud in the management and discharge of duties as such agents of the Company.

IN WITNESS WHEREOF the Common Seal of the said Mysore Match Manufacturing Company Limited has been hereunto duly affixed in the presence of two of the Directors of the said Company and the signatures of the said Hassum Rahimtoola and Co., have been hereunto set and subscribed the day and year first above written,

The Common Seal of the MYSORE MATCH MANUFACTURING COMPANY LIMITED was hereunto affixed pursuant to a resolution of Board of Directors of the Company passed at a meeting of the Board held on the day of 1924 in the presence of

Directors.

COUNTERSIGNED by
as the person specially authorised by the Directors for the purpose.

SIGNED by the abovenamed HASSUM RAHIMTOOLA & Co.,
WITNESS to the above signatures:

B

Stamp of Annas ten.

An agreement made the eleventh day of April Ninteen hundred and twenty-four between HASSUM JAFFER RAHIMTOOLA of Bombay (hereinafter referred to as the concessionaire) of the one part and the Government of His Highness the Maharajah of Mysore represented by its Director of Industries and Commerce in Mysore (hereinafter referred to as the Government) of the other part.

WHEREAS the Concessionaire has applied to the Government for the grant of certain concessions regarding the extraction of certain varieties of soft woods, suitable for the match industry from some forests in Mysore.

AND WHEREAS the concessionaire has offered to float a Company for the manufacture of matches in Mysore.

AND WHEREAS the Government have in consideration of the terms and the conditions hereinafter specified consented to give the concessionaire the concessions hereinafter contained.

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:—

1. The concessionaire will be given the exclusive rights for a period of ten years, of extracting soft woods of the varieties mentioned in schedule (A), annexed to this agreement, suitable for the Match Industry, in the forests of Shimoga, Kadur, and Hassan districts, excluding the areas reserved for extracting fire-wood for the supply to the Bhadravati Iron Works at a seigniorage rate of one anna per cubic foot. The concessionaire will also have the right to take the soft woods of the above specified extracted from the areas reserved for the fuel supply to the abovesaid Iron works with the exception of 10,000 cubic feet per annum, which will be reserved for the small match manufacturing enterprises, and in respect of which also he will be given the first refusal in case and so long as the wood is not required for such small match manufacturing enterprises.

2. The concessions will be subjected to the conditions that the concessionaire shall, within a period of three months from the date of signing of this agreement float a Limited Liability Company with sufficient capital to carry on the manufacture of about one thousand gross match boxes a day, and register it in Mysore and commence the erection of the factory within twelve months of the registration of the Company which he will float, and start working not later than three years from the date of signing of this agreement. Twenty-five per cent of the shares of this Company will be reserved for the subjects of His Highness the Maharaja of Mysore for a period of three months.

3. The list of the wood suitable for the manufacture of matches specified in the Appendix A) annexed to this agreement will be revised from time to time by the experts of the Company in consultation with the Conservator of Forests, and the Director of Industries and Commerce in Mysore and will also be subject to the approval of the Government. The Forest Department will take necessary steps in consultation with the representative of the Company to mark out the trees required annually in a way that would facilitate the extraction of these woods by the Company. The marking of the trees for felling will be completed as far as possible well before November each year by the department. The Forest Department shall afford all reasonable facilities for the extraction and removal of the woods.

4. The concessionaire as well as the Company to be floated by him shall be bound by the rules for the time being in force, relating to the felling, extracting and the removal of timber.

5. The company to be floated by the concessionaire will be required to make its own arrangements, for the extracting and the transporting of the woods required by it from the forest reserved for its benefits. As regards woods available in the forest areas reserved for the Bhadravati Iron Works, the Forest Department will undertake to collect and supply such woods to the concessionaire at any one or more of the depots along side tram lines. The company shall arrange for the selection of the woods collected at these depots and also for their transport to the factory by sending round their agents to the depots once every week for the purpose. In respect of the woods so supplied the company shall pay the actual cost of collection and delivery of the woods, according to the account to be rendered by the Forest Department, together with the seigniorage rate of one anna per cubic foot.

6. The Company will not be permitted, except with the previous sanction of the Government to sell or export outside the Mysore State the woods as unwrought material nor to sublet the concession to any other company nor to use the woods without the sanction of the Government for any purpose unconnected with the manufacture of matches. The Company will be supplied with and allowed to exploit only such quantities of wood as may be required for the use of their match factory or factories situated within the Mysore State.

7. The Company will provide reasonable facilities for local people to be trained in the industry and take in apprentices that may be deputed by the Government.

8. These concessions will be in force for a period of ten years in the first instance. The Government will on the application of the company be prepared to sanction their continuance for a further term subject to the modification in the rate of seigniorage as may be indicated at the time, provided that such rate shall not exceed the double the present sanctioned rate of one anna per cubic foot.

9. The concessions will be cancelled should the Company to be floated by the concessionaire go into liquidation or cease to work continuously for any period of three years without sufficient reasons. The concessions however will not be cancelled if the Company goes into voluntary liquidation for the purposes of merging into or selling off its concerns to any other Company provided that such transfer is effected with the previous approval of the Government.

10. The Government will grant the Company to be floated by the concessionaire suitable site or sites free of cost if Government land is available. Electric power will be supplied at rates allowed for large blocks for industrial purposes.

11. The Forest Department will have right to extract such quantity of timber of any species from the reserved areas as may be required by the department for purposes other than the manufacture of matches, provided that the requirements of the match factory or factories established by the Company shall have first claim on all supplies of wood reserved for the Company available from the reserved areas.

IN WITNESS WHEREOF the parties hereunto have set their hand the day and year first above written.

WITNESS :—

[Sd.] K. SHANKARANARAYANA RAO,
Government Advocate.

[Sd.] M. ABDUL RASHID,
Cashier.

[Sd.] HASSUM JAFFER RAHIMTOOLA.
Signature of concessionaire.

[Sd.] PETER G. D'SOUZA,
Signature of Director of Industries and Commerce in Mysore.

SCHEDULE A.

List of trees to be reserved for the manufacture of Matches.

Buruga	Vishappari	Margauri
Godda	Hulimara	Maddle
Bende	Kadamate	Gulamavu
Bhutala	Gilike	Gargatti
Doddatope	Kadubevu	Gurigi
Savige	Kadaval	Kannaga
Ganasu	Chunga	Minangi
Tara	Kaidhupa	Madanga
Karki	Halmadi	Kuchavevu
Hulinelli	Bilehebahalasu	Niruballo
Oobalu	Hadasale	Bale (not the ebony)
Murki	Sanaholegara	Ale
Jagalganti	Doddaholegara	Rahimdiki
Mavu	Gulla	Dhupa
Uppale	Ulle	Hottebagi
Padri	Kyasatte	Mallayus Albus
Pachli	Sataga	Ajjanpatimara
Patkani	Kanchiganmara	Hedehogalu

[Sd.] HASSUM JAFFER RAHIMTOOLA.

C

THIS INDENTURE made the day of 1924 BETWEEN Hassum Jaffer Rahimtoola of Bombay (hereinafter referred to as the Concessionaire) of the one part, and the Mysore Match Manufacturing Company Limited, a company incorporated under the Mysore Company's Regulation, 1917, whose registered office is situate at Bangalore (hereinafter called the Company) of the other part.

Whereas the Concessionaire is the owner of a concession dated the Eleventh day of April 1924 obtained from the Government of His Highness the Maharaja of Mysore, a certified copy of which is attached hereto and marked schedule " B," confirming the exclusive right for a period of ten years from the said Eleventh day of April 1924 of extracting from the forests of Shimoga, Kadur and Hassan Districts, soft woods of the several varieties mentioned in schedule " A " attached to the said agreement dated the Eleventh day of April 1924, executed between the Concessionaire and the Government of His Highness the Maharaja of Mysore, and whereas in consideration of the Company appointing the firm of Messrs. Hassum Rahimtoola and Co., as the Managing Agents of the Company in terms of the agreement to be signed between the said Mysore Match Manufacturing Co., Ltd., of the one part and Hassum Rahimtoola and Co., of the other a certified copy of which is attached hereto and marked Schedule " A," the Concessionaire who is the senior partner of the said firm, has agreed to convey transfer and assign all his rights under the aforesaid agreement dated the Eleventh day of April 1924 to, and in favour of, the said Company.

NOW THIS INDENTURE WITNESSETH as follows :—

In consideration of the premises and of the said Mysore Match Manufacturing Company, Limited, appointing the firm of Messrs. Hassum Rahimtoola and Co. as the Managing Agents of the Company, in terms of the Agreement to be signed between the said Mysore Match Manufacturing Co., Ltd., of the one part and the said Hassum Rahimtoola and Co., of the other a certified copy of which is attached hereto and marked Schedule " A," the Concessionaire hereby conveys, transfers, grants and assigns to the said Mysore Match Manufacturing Company, Ltd., all the rights and privileges secured by the Concessionaire under the agreement dated the Eleventh day of April 1924 between the Concessionaire and the Government of His Highness the Maharaja of Mysore, a certified copy of which is attached hereto and marked Schedule " B." The said concessions referred to in a certified copy of which is attached hereto and marked Schedule " B." shall hereby vest absolutely in the Company.

The Concessionaire hereby undertakes to take all such steps and to do all such things as may be necessary to vest the concessions in the Company and to get the Company recognized by the Government of His Highness the Maharajah of Mysore as the owner of those concessions granted under the aforesaid agreement dated the Eleventh day of April 1924, attached hereto and marked Schedule " B."

IN WITNESS whereof the Common Seal of the said Mysore Match Manufacturing Co., Ltd., has been hereunto duly affixed in the presence of two of the Directors of the said Company and the said Hassum Jaffer Rahimtoola has hereunto set his hand the day and year first above written.

The Common Seal of the MYSORE MATCH MANUFACTURING CO., LTD., was hereunto affixed pursuant to a resolution of the Board of Directors of the Company passed at a meeting of the Board held on the day 1924, in the presence of—

1.

2.

(A copy of this Prospectus has been filed with the Registrar of Joint Stock Companies in Mysore).

PROSPECTUS

OF

The Mysore Match Manufacturing Company, Ltd.,

(Registered under the Mysore Companies Regulation VIII of 1917.)

Authorised Capital .... ***Rs 20,00,000***

(divided into 20,000 Shares of Rs. 100 each.)

Issued Capital .... ***Rs. 5,00,000***

Payable as under—Rs. 10 on application and Rs. 15 on allotment.

The remaining Rs. 75 to be called up in instalments of not more than Rs. 15 at intervals of not less than two months.

DIRECTORS.

RAJA SABHA BHUSHANA DEWAN BAHADUR K. P. PUTTANNA CHETTY, C.I.E., M.L.C., *Retired Member of the Mysore State Council, Chairman of the Bank of Mysore Ltd., Bangalore.*

B. K. GARUDACHAR ESQ., M.L.C., *Hon. President, Bangalore City Municipal Council, Director of the Bank of Mysore Ltd., Bangalore.*

HOOSEINALLY M. RAHIMTOOLA ESQ., B.A., M.L.C., *of Jaffer Rahimtoola and Co., and Allana Rahimtulla and Co., Bombay.*

SYED ISMAIL ESQ., *Managing Director of the Kasar-i-Hind Woollen, Cotton and Silk Mills Ltd., Bangalore, Managing Director of the Pioneer Industrials Ltd., Bangalore.*

M. ABDUL RASHID ESQ., *Merchant, Bangalore.*

HASSUM J. RAHIMTOOLA ESQ., *(Ex-Officio) of Hassum Rahimtoola & Co., Bombay.*

BANKERS.

THE BANK OF MYSORE, LTD., *BANGALORE.*

THE BANK OF INDIA, LTD., *BOMBAY.*

THE HONGKONG & SHANGHAI BANKING CORPORATION LTD., *BOMBAY.*

LEGAL ADVISOR.

C. S. DORASWAMY IYER ESQ., B.A., B.L., *Advocate, Bangalore.*

MANAGING AGENTS.

HASSUM RAHIMTOOLA & Co.. *Sudama House, Sprott Road, Ballard Estate, Bombay, Chickpet, Bangalore City*

REGISTERED OFFICE.

CHICKPET, BANGALORE CITY.

AIMS AND OBJECTS.

This Company has been established with the objects set out in the "Memorandum of Association" of the Company, a copy of which has been attached hereto and more particularly for the purpose of establishing a Match Factory in the Mysore State, equipped with the most modern and up-to-date machinery for manufacturing Matches.

FORECAST.

From Official Statistics it will be seen that India imports about 2,40,000 cases, each of 50 gross match boxes, every year at a cost of about Rupees one crore and sixty lacs. There are at present only a few Match factories in India whose total yearly production is about 10 to 15% of the total imports into India. The remaining 85 to 90% is imported chiefly from Japan and Sweden. It is indeed a matter for surprise and regret that while the forests in India contain an abundant supply of woods well suited for the manufacture of Matches, and with the protection afforded by the levy of import duty at the rate of Rs. 1-8-0 per gross match boxes, India should depend so largely for her supplies on foreign countries, and that so much money should go out every year from this country. Thus there is obviously a vast scope for the Industry in this country at the present time.

WOOD PROBLEM.

The forests in the Mysore State abound in several varieties of soft woods well suited for the manufacture of Matches. The Government of Mysore have had these forests carefully surveyed by a European Match Expert, as well as by their special Forest Officers. The woods have been tested by the said Expert, as well as by a Match Factory in India, and also by Mr. A. Roller of Berlin (Germany) and their reports are very favourable for the prospects of a Match Factory using these woods.

CONCESSIONS AND FACILITIES OBTAINED FROM THE MYSORE GOVERNMENT.

The promoters of this Company have secured from the Government of H. H. the Maharaja of Mysore, amongst other concessions, the exclusive right of extracting soft woods, suitable for the manufacture of Matches, from the forests in the Shimoga, Kadur and Hassan Districts for a period of ten years with the option of further renewals.

PROSPECTS.

The import price C.I.F. Bombay, Calcutta, or Madras, of foreign matches at present ranges from Rs. 65 to 85 per 100 gross match boxes, and the Government of India have levied a duty of Rs. 1-8-0 per each gross imported into the country, *i.e.*, Rs. 150 for 100 gross match boxes, which amounts to nearly 200% on the import value of the goods. This gives a sufficient protection for an indigenous industry against foreign competition, and considering the concessions obtained from the Government of H. H. the Maharaja of Mysore, and the facilities available within the State, the Company should make substantial profits.

At present it is proposed to start a factory with the capacity of manufacturing about 2,000 gross match boxes per diem. The Factory will be located in

or near Bangalore City. It is expected that the Factory will start manufacturing in about one year.

The cost of production based on expert information works out to annas 12 to 14 per gross, or Rs. 75 to Rs. 90 per one hundred gross match boxes. The selling price at present of 100 gross match boxes at any Indian port ranges from about Rs. 215/ to Rs. 235.

Taking on a conservative basis, the maximum cost of manufacture at Rs. 100 per one hundred gross match boxes, and the selling price at Rs. 150, which is really only the import duty imposed by the Government of India on one hundred gross match boxes, it will be seen that a net profit of Rs. 50 per one hundred gross match boxes may be expected. It is expected that this factory when in full working order will produce about 6,00,000 gross match boxes per annum, and the profit anticipated works out at about Rs. 3,00,000 per annum, *i.e.*, about 60% on the Capital.

If however, the selling price is calculated at Rs. 220 for one hundred gross match boxes, which is about the present wholesale price of one hundred gross match boxes in the Mysore State, the Company should make a correspondingly higher profit.

DIRECTORS AND THEIR REMUNERATION.

The number of Directors shall be not more than eight nor less than five. Two of the Directors shall be Local Directors. The qualification of every Director shall be his holding not less than 50 shares of the face value of Rs. 100 each.

Directors shall be entitled to receive by way of remuneration not more than Rs. 100 for every meeting attended, besides actual travelling expenses, if any. The remuneration of the Chairman will be one and half times that of the other Directors.

DIRECTORS INTEREST.

Mr. Hassum J. Rahimtoola, Director, is interested in the remuneration payable to the Managing Agents as he is a member of the firm of the Managing Agents.

MANAGEMENT.

The management will be vested in the firm of Hassum Rahimtoola and Co., who will be the Managing Agents of the Company. The remuneration will be an allowance of Rs. 1,000 per mensem or such other sum or sums, which the Directors may determine from time to time, and a commission of 15% on the net earnings of the Company, and of 20% if the profits earned by the Company should be 50% or over.

PRELIMINARY EXPENSES.

The amount of preliminary expenses is not expected to exceed Rs. 5,000. No promotion money has been or will be paid to the promoters.

COMMISSION TO SHARE BROKERS.

A commission not exceeding 2% of the face value of the shares will be paid to the brokers or underwriters.

AGREEMENTS.

Two Agreements will be entered into by the Company :—

(1) with Hassum Jaffer Rahimtoola to take up the concessions granted to him by the Government of H. H. the Maharaja of Mysore.

(2) with Hassum Rahimtoola & Co., to appoint them as Managing Agents of the Company.

MINIMUM SUBSCRIPTION.

The minimum subscription upon which the Directors may proceed to allotment has been fixed at 75% of the issued capital of Rs. 5,00,000.

INSPECTION OF DOCUMENTS.

Copies of the Memorandum and Articles of Association, and the above mentioned Agreements can be inspected at the Registered Office of the Company at Chickpet, Bangalore City, or at the office of the Managing Agents, Messrs. Hassum Rahimtoola & Co., Sudama House, Sprott Road, Ballard Estate, Bombay, any day during office hours excepting Sundays and holidays.

APPLICATION FOR SHARES.

Application for shares should be made on the form attached to this prospectus, and sent with a remittance for the amount payable on application to the Registered Office of the Company, or to the Company's Bankers in Bombay, or to the Bank of Mysore Ltd., Bangalore or to any of its branches in the Mysore State. If no allotment is made, the deposits will be returned in full, and where the number of shares allotted is less than the number applied for, the surplus will be credited to reduction in the amount payable on allotment, and the balance, if any, will be returned.

Copies of the Prospectus and the Application forms for shares may be obtained at the Registered Office of the Company, or at the Office of the Managing Agents, Messrs. Hassum Rahimtoola & Co., Sudama House, Sprott Road, Ballard Estate, Bombay.

(Sd) K. P. PUTTANNA CHETTY.
„ B. K. GARUDACHAR.
„ HOOSEINALLY M. RAHIMTOOLA.
„ S. ISMAIL.
„ M. ABDUL RASHID.
„ HASSUM J. RAHIMTOOLA.

Directors of the Company.

Bangalore, 9th August 1924.

The Mysore Match Manufacturing Company, Ltd.,

(Incorporated under the Mysore Companies Regulation VIII of 1917)

No.....

CAPITAL .... Rs. 20,00,000.

Issue of 5,000 Ordinary Shares of Rs. 100 each.

To

THE DIRECTORS
OF THE MYSORE MATCH MANUFACTURING CO., LTD.,
BANGALORE.

GENTLEMEN,

Having paid the sum of Rs. to being a deposit of Rs. 10 per Share in respect of Ordinary Shares of the abovenamed Company, I/we request you to allot me/us that number of Shares and I/we hereby agree to accept the same or any smaller number that may be alloted to me/us upon the terms of your Prospectus and the Memorandum and Articles of Association of the Company ; and I/we authorize you to place my/our name on the Register of the Members of the Company in respect of the Shares alloted to me/us. I/we also agree to pay the further instalments due in respect of the said Shares in accordance with the terms of the Prospectus.

Signature.....

Name in full.....

Description.....

Address.....

Date..... .....*192*

BROKER :—

The Mysore Match Manufacturing Company, Ltd.,

No.....

RECEIPT FOR APPLICATION DEPOSIT.

Received *this*.....*day of*.....*192*

from.....

the sum of Rupees.....

being a deposit of Rs. 10 per Share on.....*Ordinary Shares in the Mysore Match Manufacturing Co., Ltd.*

Rs._____

For THE MYSORE MATCH MANUFACTURING CO., LTD.,

(This receipt must be carefully preserved to be exchanged hereafter for relative Share Certificate.)

THE POWER PRINTING WORKS, CHICKPET, BANGALORE CITY.

MEMORANDUM OF ASSOCIATION

OF

THE MYSORE MATCH MANUFACTURING COMPANY, LTD.

I. The name of the Company is "The Mysore Match Manufacturing Company, Limited."

II. The registered office of the Company is to be established in Bangalore or such other place as may hereafter be fixed upon.

III. The objects for which the Company is established are as follows:—

1. To work the concessions granted by the Government of His Highness the Maharaja of Mysore for extracting certain varieties of soft wood from reserved forests in the State of Mysore being more particularly specified and enumerated in a Memorandum of Agreement bearing date the 11th day of April 1924 hereto annexed and marked B, and entered into between Hassum Jaffer Rahimtulla of Bombay therein referred to as 'the Concessionaire' of the one part and the Government of His Highness the Maharaja of Mysore represented by its Director of Industries and Commerce in Mysore therein referred to as "the Government" and such other further concessions that may be taken either from the said Government or from any other State, native or foreign or the Government of this country or from any other body, corporation, person or persons whatsoever that may be hereafter obtained for the establishment, support or encouragement of the industry of manufacturing Matches.

2. To establish and carry on the business of manufacturing Matches.

3. To establish and undertake, carry on or continue any other business, transaction or operation dealing generally in timber, wood-work or any other extract, manufacture or product that might be available in the forests reserved for the Company pursuant to the concessions referred to above or any other forest or forerts, which may be otherwise acquired by the Company for the said purpose and generally to establish, undertake, carry on or continue all such other business, transaction or operation as may be conveniently done in connection with any of these objects or otherwise calculated directly or indirectly to enhance the value of the Company or may be advantageous thereto.

4. To take over or enter into contracts with the Government of this country or with any native or foreign state, body, corporation or person or persons whatsoever incidental to the said business or industry of manufacturing matches or incidental to such other business, transaction or operation as is referred to in clause 3 above and to execute the same or let out the same to sub-contractors or otherwise procure the performance of the said contracts and for that purpose to become surity for the due execution by any contractors of the works.

5. To apply for or otherwise obtain such other concessions as may facilitate the business or industry of manufacturing matches or such other business, transaction or operation as is referred to in clause 3 above or as may be advantageous thereto.

6. To erect, purchase, or take on lease, or otherwise acquire any mills, works, machinery, and any other immoveable property appertaining to the goodwill of, and any interests in the business of manufacturing matches and other wood products.

7. To build railways or lease the same for the transport of materials, goods and merchandise incidental to the business of manufacturing matches or such other business, transaction or operation as is referred in clause 3 above and otherwise to arrange for the due carriage thereof by any other form of conveyance either by land or water.

8. To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of this Company.

9. To apply for, purchase, or otherwise acquire, any patents, *brevets d' invention*, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licenses in respect or otherwise turn to account the property, rights or information so acquired.

10. To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in, or any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

11. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

12. Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any immoveable and moveable property and any rights or privileges which the Company may think necessary, or convenient for the purposes of its business, and in particular, any land, buildings, easements, machinery, plant, and stock-in-trade and to sell, sublet, or relet the same.

13. To lay out land for building purposes, and to build on, improve, let on building leases, advance money to persons building on, and otherwise develop the same, in such manner as may seem expedient to advance the Company's interests.

14. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

15. To lend money to such persons and on such terms as may seem expedient.

16. To borrow or raise money or to receive money on deposit at interest and to secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital, and to purchase, redeem, or pay off any such securities.

17. To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

18. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

19. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with, all or in part of the property and rights of the Company.

20. To do all or any of the above things as principles, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

21. To distribute in specie as dividend or bonus any moneys, stock, debentures, or debenture stock that may be accepted as consideration for any sale, lease, exchange or other disposition of the property of the Company.

22. To do all such other things as are incidental or convenient to the attainment of the above objects, or any of them, the intention being that the objects set forth in each of the several paragraphs of this clause shall have the widest possible construction and shall in no wise be limited or restricted by reference or inference from the terms of any other paragraph or the name of the Company.

IV. The liability of the shareholders is limited.

V. The authorised capital of the Company is Rs. 20,00,000 divided into 20,000 ordinary shares of Rs. 100 each. The issued capital for the present will be Rs. 50,00,000 divided into 5,000 shares of Rs. 100 each. No allotment shall be made until 75 per cent of the issued capital is subscribed for.

VI. The members who at present constitute or who may hereafter constitute the firm of Hassum Rahimtoola and Co., and their successors in business notwithstanding any change which may take place by the addition of any partner or partners by the death or retirement of any partner or partners are hereby appointed Agents of the Company in terms of the agreement a copy whereof is annexed to the Articles of Association of the Company and marked A which agreement is to be entered into between the Company and the said firm of Hassum Rahimtoola and Co., with or without modification.

And it is hereby expressly provided and declared that in consideration of the services rendered by them in promoting this Company the appointment of the said firm of Hassum Rahimtoola and Co., shall not at any time hereafter during the period of the said agreement be revoked or cancelled on any ground or for any reason whatever save and except their being found guilty of misconduct or fraud in the management and discharge of their duties as such Agents of the Company.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Names.	Share.	Address.	Description.
K. P. Puttanna Chetty	50	Chamarajpet, Bangalore City	Retired Councillor.
B. K Garudachar	50	Chickpet Bangalore City	President, City Municipality.
S. Ismail	50	8, Miller Road, Bangalore	Managing Director, Pioneer Industrials.
F. J. Marshall	50	Rest House Road, Bangalore Cant.	Retired Govt. Servant.
H. Jawanmull Hazarimull	50	Chickpet, Bangalore City	Cloth Merchant.
M. Abdul Rashid	50	Chickpet, Bangalore City	Merchant.
Hassum J. Rahimtoola	50	Belmont, High Ground, Bangalore	Merchant.

Witness:—C. ABDUL NABI,
Advocate.

The Power Printing Works, Chickpet, B. City.

APP. F. VI. Gl.]

SUBJECT.....

.....

.....

Section Fire.

File No. 358-21

Serial No. 2

No. D-1321 Dt. 1/4

Diary No. of letter replied to.....

To

The Dist. Magte

General and Revenue Secretariat

( )

the *192*

Sir

Date of issue 24

Signed by

The Mysore Match Manufactg co. have forwarded to govt. a copy of their letter dt. 8.4.27 to you regarding extension of time by four weeks to start manufacturing work at their factory. I am directed to request you to kindly favour govt. with your opinion in the matter

28/4/27

DLR

25/4

Asst Secy

List of enclosures.....

Copied by.....

Examined by.....

over

TELEGRAPHIC ADDRESS : "INDUSCOM"

In reply please refer to No. G. 1107. C

Income

GOVERNMENT OF MYSORE.

DEPARTMENT OF INDUSTRIES AND COMMERCE.

OFFICE OF THE DIRECTOR,

Dated Bangalore, the 30th April *192* 7

2nd May.

FROM

C. RANGANATHA RAO SAHIB, ESQ., B.A., B.L.,
Director of Industries and Commerce in Mysore,
(Bangalore India.)

7297

The Secretary to the Government of Mysore,
Development Departments,
Bangalore.

I & C 358-26-3.

SIR,

With reference to your letter No. D. 9326 I & C 358-26-2 of the 29th April 1927, I have the honor to state that under the terms of the agreement executed by the concessionaire Mr. H. J. Rahimatoola, the factory should have started operations not later than three years from the date of signing the agreement i.e., on 11th April 1927. The Agents require an extension of time of only four weeks. I beg to recommend that the extension of time applied for may be sanctioned. I enclose for the information of Government, copy of the application presented to me by Messrs. H. J. Rahimatoola & Co.

I have the honor to be,

Sir,

Your most obedient servant,

C Ranganatha Rao Sahib

Director.

CRS-USC)

Copy of letter dated the 5th April 1927 from Messrs. H. J. Rahimatoola & Co., Bangalore City to the Director of Industries and Commerce in Mysore, Bangalore.

With reference to the concessions granted by the Government of His Highness the Maharaja of Mysore to Mr. Hassum Jaffer Rahimatoola of Bombay and since transferred to the above Company for starting a Match Factory in the Mysore State, the Company's factory should start manufacture by the 11th April 1927. Unfortunately on account of the late arrival of our power plant and also of the non-delivery of the shaftings in time by the Central Industrial Workshops, our work has been considerably delayed and we shall not be in a position to start manufacture by the 11th April 1927.

We therefore request His Highness' Government through you to grant us an extension of time of about four weeks.

We hope you will be kind enough to recommend this extension to His Highness' Government and the same granted to us.

Thankingyou in anticipation.

COPY

CRs

Director.

APP. F. VI. Gl.]

4.5

SUBJECT.....

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Section . Dc

File No. 358-26

Serial No 4

Diary No. of letter replied to.....

No. D. 9966

To

The Dist. J. Dr.

General and Revenue Secretariat

( )

the *192*

Sir

Date of issue 18/5/27

Signed by.....

with refce to your letter no: G. 1167/c of 30th April 27 regarding the commencement of operations by the Mysore Match Manufacturing Co. Ltd., I am directed to state that Govt. approve of your recommendation to allow the company an extension of time until for four weeks from 11th April 27 as requested by the Company to start work. The Co. may be informed accordingly.

I am etc

9/5/27

List of enclosures.....

Copied by.....

Examined by.....

over

45

TELEGRAPHIC ADDRESS :— "INDUSCOM."

In reply please refer to
No. G. 135-6

GOVERNMENT OF MYSORE.

DEPARTMENT OF INDUSTRIES AND COMMERCE.

OFFICE OF THE DIRECTOR,

Dated Bangalore, the 20th June 1927.
22nd

FROM

C. RANGANATHA RAO SAHIB, ESQ., B.A., B.L.,
Director of Industries and Commerce in Mysore,
(Bangalore India.)

8746

To

N. RAMA RAO, ESQ., B.A., B.L.,
Secretary to the Government of Mysore,
Development Departments,
Bangalore. (Camp)Mysore.

9 Ec 358-26-5

SIR,

With reference to letter No: D.9966/I&C.358-26-4 of the 13th May 1927, approving of my recommendations for the grant of an extension of time by four weeks to the Mysore Match Manufacturing Co., Ltd. for starting operations, I have the honour to enclose herein a copy of letter No: 1202 of the 6th June 1927, received by me from the firm. As explained by the firm in their letter, there has been some delay on the part of the Central Industrial Workshop in the supply of the shaftings etc., I beg to recommend that the extension of time now asked for may be sanctioned.

I have the honour to be,

Sir,

Your most obedient servant,

Ranganatha Rao

For Director,
(Absent from Head-quarters at Mysore)

BV.

47

Letter No:1202 dated 6th June 1927, from the Agents, The Mysore Match Manufacturing Co., Ltd., Sri Krishna Buildings, Avenue Road, Bangalore City, to the Director of Industries and Commerce in Mysore, Bangalore.

With reference to our letter No: 1054 of the 5th April 1927, requesting an extension of time for starting our factory, we regret very much to inform you that we have not been able to start the same as yet. We are now completely ready to start the factory except for shaftings, an order for which was placed with the Government Central Industrial Workshop on 19th January 1927. The time of delivery fully erected at Shimoga was ten weeks from the above date i.e., 19th January 1927. The Government Central Industrial Workshop, in spite of the time now being more than double guaranteed by them, Have failed to complete their work, and although we are receiving promises from them from time to time that the work would be completed early, we cannot say when they will finally complete the same. We therefore request you to be kind enough to get our time for the starting of the factory extended till the 31st July 1927. We further request you that you would be good enough to kindly let this matter of the shaftings expedited as much as possible as it is causing us a monthly loss of over three thousand rupees in overhead charges alone.

Thanking you in anticipation.

"Copy"

Ramachandra Swamy

For Director.

BV.20.6.1927.

G. R. S. G/33]

GENERAL AND REVENUE SECRETARIAT.

(*Continuation sheet draft form.*)

48

Sir,

With reference to your letter No. 1357 C. of 21st January regarding the commencement of operations by the Mysore Manufacturing Co. Ltd., I am directed to state that Government approve of your recommendation to allow the Company an extension of time till the end of July 1927 for starting work. I am further to request you to see that the Shaftings etc. of the Lighter Company are supplied by the E. D. W. without further delay.

I am, etc.,

30/6

Asst. Secy

29.6.27.

49

APP. F. VI. Gl.]

SUBJECT.....

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Section 9c

File No. 358-26

Seria No. 7

No. D 11597

Diary No. of letter replied to.....

To ...Chief Dir...J.D.C.....

General and Revenue Secretariat

( )

the *192*

Sir

Date of issue 19/7/27

In continuation of this office tele

No. D.S.79 of 9c 358-26-6 d. 16th July 27

Signed by A.H.H.Clerk

approving of your recommendation to allow further time for the commencement of operations by the Mysore Match Manufacturing Co., I am directed to request you to kindly state why the C.D.W. delayed execution of the company's offer for the supply of the shafting, etc. necessary for starting work by the company.

List of enclosures.....

Copied by.....

Examined by.....

Chk etc.

2nd 26/7 over 7

Dep/Secy

WD 0562—GPB—31,000—17-8-25

2 fc 358-26-8

TELEGRAPHIC ADDRESS :— "INDUSCOM."

In reply please refer to
No. D2-436-27.....
Enclose.

GOVERNMENT OF MYSORE.

50

DEPARTMENT OF INDUSTRIES AND COMMERCE.

OFFICE OF THE DIRECTOR,

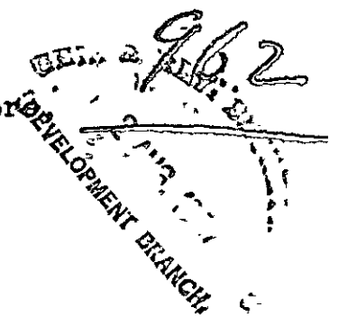
Dated Bangalore, the 30-July 1927 1st August *1927.*

FROM

C. RANGANATHA RAO SAHIB, ESQ., B.A., B.L.,
Director of Industries and Commerce in Mysore,
(Bangalore India.)

To

N. RAMA RAO, ESQ., B.A., B.L.,
Secretary to the Government of Mysore
Development Departments,
Bangalore.



SIR,

Commencement of Operations by the Mysore Match Manufacturing Company.

& & &

With reference to your letter No: D.1159/I&C.358-26-7 dated the 28th July 1927 enquiring why the Central Industrial Workshop delayed the execution of the Company's order, I have the honour to state that the order for shaftings etc., was fully complied with by the Central Industrial Workshop on 25-6-1927.

When the original order was in progress some alterations were proposed, which were carried. Further extra parts over and above the original order were asked to be supplied, and the delay was due to these additions and alterations. I send herewith a copy of letter No: No: 12/A of 8-7-1927 received from the Central Industrial Workshop on the subject for your information.

The Company have written to me on 23-7-1927 to the effect that all machines are now working and that the regular manufacture of matches will be attained by the end of the month.

I have the honour to be,

Sir,

Your most obedient servant,

Ranganatha Rao

DIRECTOR. In charge

BV.

51

Letter No: 12/A dated 8-7-1927, from the Superintendent, Central Industrial Workshop, Bangalore, to the Director of Industries and Commerce in Mysore, Bangalore.

Match Factory Work.

With reference to your memo of 25-6-1927 regarding the above I have the honour to state that the last consignment of C.I. Pulleys were sent on 25-6-1927 as per F.O. No: 145 of 25-6-1927 and so the order has been fully complied with.

2.The original order was for the following:-

1)Shaftings of sizes. ⌀ 469¾ feet.
2)Flange Couplings of sizes. 11 sets.
3)Angle brackets with bearings of sizes. ~~xxxxxxx~~ 11 sets.
4)Wall brackets with bearings of sizes. 49 sets.
5)Wall boxes with bearings. ~~xxxxxxx~~.3 sets.
6)Shafting collars of sizes. 42.
7)Hangers with bearings of sizes. 9 sets.
8)C.I.Columns.2.
9)Rolled steel beams 12" X 6". 95 feet.
10)C.I.Split Pulleys of sizes. 82.

3.Later on as the work progressed, some alterations were effected from the original order viz., changing of angle iron brackets to wall brackets and one transmission was omitted.

4.The Match Factory ordered for the following extra parts over and above the original order and these have also been fully complied with. Extra parts ordered and supplied:-

1)One 2¼" shaftings. 13 feet.
2)One Pulley and shafting for power house.
3)One bracket, wall plate and plummer block with brasses.
4)One heavy type wall bracket.
5)Two extra wall brackets 1¼" with brasses complete.
6)One Muff coupling.
7)One Hanger for 1¾".

"Copy"

Ramanna Subrao

Director.

BV.1.8.27.